

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, June 23, 2015 – 6:30 P.M.**  
**High School Library**

**Agenda**

**I. Regular Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Additional Items for the Agenda

**II. Public Hearings/Petitions/Comments**

- A. Recognition of High School Girls State Track Athlete
- B. PTO – President Mike Casagrande will give an update
- C. Public Comments

**III. Report of Board Committees or Representatives**

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Authorize Finance Director to Conduct Financial Transactions and Close Fiscal Year 2015
- D. Approval of Prevailing Wage Resolution for Kankakee County  
This is a prevailing wage ordinance which the District must adopt and publish. Publication is done as a joint advertisement with other districts by the Regional Office of Education to save on publication costs.
- E. Approve Middle School Handbook Changes for the 2015-2016 School Year
- F. Approve District Handbook Changes for the 2015-2016 School Year
- G. Declare Technology Department Surplus
- H. Retirement
- I. Resignations
- J. FMLA
- K. Employments for the 2015-2016 School Year
- L. Employments Contingent Upon Successful Completion of Paperwork for 2015-2016

**V. Superintendent's Report**

**VI. Old Business**

## **VII. New Business**

- A. Approve Final 2014-2015 School Calendar
- B. Approve Board Meeting Schedule for the 2015-2016 School Year
- C. Approve Appointment of Kathy Meyer as School Treasurer
- D. Resolution Designating Interest Earnings For Fiscal Year 2015-2016  
There has been a long standing provision in the State accounting manual about the interest earnings in district funds. According to the Illinois Program Accounting Manual the board should address the purpose for any interest earnings.
- E. Approve Fuel Bid
- F. Approve HPS, LLC
- G. Approve General Liability and Workman's Compensation Insurance Renewal
- H. Approve Renewal of Treasurer Bond
- I. Approve Extension of the Current MetLife Dental and Life Insurance Rates and Benefit Levels
- J. Approve Intergovernmental Agreement Between Iroquois-Kankakee Regional Office of Education and Manteno CUSD No. 5
- K. Approve Service Contract Extension from Dell, Inc.
- L. Approve Public Consulting Group, Inc. EasyIEP Services
- M. Approve Renewal of the Discovery Education Agreement
- N. Approve Renewal of the Discovery Education Assessment Agreement
- O. Approve Renewal of Pearson Aimsweb Service Agreement
- P. Approve District Photography Bid
- Q. Approve Early Graduation Request
- R. Approve Magic Show Choir Overnight Trip
- S. Approve High School Bass Fishing Team Overnight Trip
- T. Approve District Vending Machine Contract
- U. Anticipated Future Action Items
  - 1. Semi-annual review of previous executive session minutes
  - 2. Tentative Budget
  - 3. Student Teacher Agreements

**VIII. Executive Session:** For the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; collective negotiating matters; presentation of evidence or testimony as authorized by law; purchase, lease, or sale of real or publicly owned property; investment contracts; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance; board self evaluation; selection to fill a public office; and/or the discussion of previously closed minutes. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION.

**IX. Action Resulting From Closed Session**

**X. Adjournment**