

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, July 24, 2012 – 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. Jon Toepper, Board Member, Thank You for Years of Service
- B. PTO President Mike Casagrande will give an update
- C. Construction Update by Adam Verducci, Gilbane
- D. Public Comment

III. Report of Board Committees or Representatives

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

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
- D. Primary and Elementary School Handbook
- E. Separations
- F. Resignations
- G. Employments
- H. Employments Contingent Upon Successful Completion of Paperwork

V. Unit Office Report

- A. Good News
- B. Late and New Family Registration on August 7th
- C. Student and New Family Orientations
- D. Fall Sports Preview Night at the High School on Friday, August 17th
- E. Summer Projects Update
- F. Chromebook Support/Insurance
- G. Miscellaneous

VI. Old Business

VII. New Business

- A. Award Fuel Bid
- B. Approve Contractor Amendments
- C. Approve Interagency User Agreement Renewal with Illinois State Police
- D. Set Interview Date to fill Board Member Vacancy
- E. Approve Resolution Authorizing Representation in Proceedings Before the Property Tax Appeal Board
- F. Anticipated Future Action Items
 - 1. Tentative Budget for Display
 - 2. Appointment of New Board Member to fill vacancy

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