

Manteno CUSD #5  
Special Meeting of the Board of Education  
Tuesday, July 1, 2008 – 6:30 p.m.  
Manteno High School Library

Agenda

- I. Open Meeting
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
- II. Consent Agenda
  - A. Resignations
  - B. Employments
- III. New Business
  - A. Approve emergency repair for District Office asphalt roof
  - B. Approve emergency repair for Primary School cafeteria roof
  - C. Approve emergency repair for Elementary School Dry-Vit
  - D. Approve emergency repair for Middle School foam roof
  - E. Approve emergency repair for Middle School HVAC
  - F. Approve emergency repair for Middle School mobile unit asphalt roof
  - G. Approve emergency repair for High School roof
  - H. Approve emergency repair for High School HVAC
  - I. Approve emergency repair for High School field house HVAC
  - J. Approve emergency repair for High School small green house roof
  - K. Approve emergency repair for High School large green house roof
  - L. Approve emergency repair for High School mobile unit asphalt roof
  - M. County School Facility Tax (P.A. 95-0675)
- IV. Adjournment