

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Wednesday, July 10, 2013 – 6:30 P.M.
High School Conference Room

Agenda

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. Consent Agenda

- A. Employments Contingent Upon Successful Completion of Paperwork
- B. Resignations

III. New Business

- A. Approve Employee Health Insurance Plan
- B. Approve Bus Driver Salary Structure Proposal
- C. Approve Wages for Bus Mechanic and Bus Aides

IV. 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.

V. Action Resulting From Closed Session

VI. Adjournment