

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, July 22, 2008 – 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

(The Board may place additional items on the agenda with approval by the majority.)

II. Public Hearings/Petitions/Comments

- A. Public Comment

III. Report of Board Committees or Representatives:

- A. Building Committee
- B. Finance Committee
- C. Curriculum and Technology Committee

IV. Consent Agenda Note

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
- D. Elementary School Handbook
- E. Primary School Handbook
- F. Cross Country Proposal
- G. First reading of Board Policies
- H. FMLA Requests
- I. Resignations
- J. Employments

V. Unit Office Report Mrs. Russert will present the Unit Office Report

- A. Report on the July 17th Education Foundation Golf Outing
- B. Late and New Family Registration on August 5 from 12-7
- C. Student and New Family Orientations
- D. Hail Update
- E. Miscellaneous

VI. Old Business

- A. Approve resolution requesting referendum to establish County School Facility Occupation Tax (Sales Tax)

VII. New Business

- A. Award Fuel Bid
- B. Award Bus Camera Bid
- C. Approve Lunch Prices
- D. Approve Middle School Change Orders 2A-3, 2A-4 and 2A-5
- E. Approve Kankakee Area Special Education Cooperative FY09 Budget
- F. Anticipated Future Action Items:

VIII. Executive Session for the Purpose of Discussion of Personnel, Land Acquisition, Litigation, Negotiations, and Contractual Issues.

IX. Action Resulting From Closed Session

X. Adjournment