

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, July 23, 2013 – 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. PTO President Mike Casagrande will give an update
- B. Construction Update by Adam Verducci, Gilbane
- 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
- E. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
Adoption of a Resolution to release the closed session minutes contained on schedule "A" of meetings held between January 22, 2013 to June 25, 2013, and to keep schedule "B" of those meetings closed and confidential and to destroy the recorded closed session minutes of meetings held between December 13, 2011 to January 24, 2012.
- D. Donation Acceptance
- E. Declare Technology Department Surplus
- F. Approve Second Reading and Adoption of Board Policy 8:20, 8:20-E1, 8:20-E2
- G. Approve Second Reading and Adoption of Board Policy 5:275 Accidental Death Benefit
- H. Approve Olivet Nazarene Student Teaching/Field Experience Agreement
- I. Resignations
- J. Transfers
- K. Employments Contingent Upon Successful Completion of Paperwork for 2013-2014
- L. Paraprofessional Recalls for the 2013-2014 School Year

V. Unit Office Report

- A. Good News
- B. Late and New Family Registration
- C. PTO Supply Kit Pickup
- D. Student and New Family Orientations
- E. Fall Sports Preview Night
- F. Summer Projects Update

VI. Old Business

VII. New Business

- A. Award Fuel Bid
- B. Authorize Superintendent to Approve Middle School Replacement Stage Lighting Contracts
- C. Ratify Changing From Harleysville Life Insurance to Met Life Insurance
- D. Approve Kankakee Valley Construction Change Order No. 002
- E. Approve Lunch and Milk Prices
- F. Approve Renewal of the Discovery Education Agreement
- G. Approve Renewal of Discovery Education Assessment Agreement

H. Approve Renewal of Pearson Aimsweb Service Agreement

I. Anticipated Future Action Items

1. Tentative Budget for Display
2. Approval of Middle School Non-Funded Cross Country
3. Approval of New Teacher Evaluation
4. Approval of Middle School Office Renovation Change Order

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