

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, July 24, 2007 – 6:30 P.M.

Elementary 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 Rae Skidmore will give an update.
 - B. Public Comment – None scheduled at the time of the agenda preparation
- III. Report of Board Committees or Representatives**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- IV. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Adoption of Executive Session Minutes Resolution
 - D. Resignations
 - E. Employments
- V. Unit Office Report**
 - A. Report on the July 19th Education Foundation Golf Outing
 - B. Good News: Biology and Calculus Approved as AP Courses
 - C. Late and New Family Registration on August x from
 - D. Student and New Family Orientations
 - E. Dedication of New School Facilities (Tentatively Sunday, August 19th at 1:30 p.m. for the Middle School and 3:30 p.m. for the High School)
 - F. Construction Update
 - G. Miscellaneous
- VI. Old Business**
 - A. Approve Corrected Change Orders – Asbestos Abatement
- VII. New Business**
 - A. Award Fuel Bid
 - B. Award Bread Bid
 - C. Award Milk Bid
 - D. Approve Middle School Change Orders 3-3 and 1&2-2
 - E. Approve Middle School Change Orders 3-4 and 4C-2
 - F. Approve Middle School Change Orders 3-5 and 4A-4
 - G. Approve Middle School Change Orders 3-6 and Architect Credit
 - H. Approve Middle School Change Orders 3-7 and Architect Credit
 - I. Approve High School Change Orders 8-1
 - J. Approve High School Change Orders 8-2
 - K. Intergovernmental Agreement Request by Wilmington School District 209-U
 - L. Anticipated Future Action Items:
 - A. Early Graduation Requests
 - B. Tentative Budget for Display
- 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**