

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Thursday, July 25, 2006 – 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 Lana Byerley will give an update.
- B. Brenda Baird, Vulcan Adopt-A-School Program and Grant Awards
- C. 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
- F. School Wellness Policy – Third Reading and Adoption
- G. Approve Primary School Student Handbook
- H. Approve Door-to-Door Fundraisers

V. Unit Office Report

A. Education Foundation Golf Outing

The annual golf outing will be held on August 19, 2006. From 12:00-1:00 will be the hot dog lunch with a 1:00 p.m. shotgun start. The social hour will begin at 5:30 p.m. with dinner at 6:00 p.m. The goal is to raise over \$10,000 with this event. For ticket information please contact Irish O'Reilly or Dave Bergdahl. Proceeds will primarily go for grants for classroom teachers for special projects and existing foundation projects.

Golf only is \$50/person, Dinner is \$50/person, and \$80 for Golf and Dinner.

- B. 4-Block Reading Training for Primary and Elementary Teachers Held
- C. "Preschool for All" Grant Application Submitted
- D. Class-Size Reduction Grant – Manteno CUSD #5 does not qualify due to our high test scores.
- E. Manteno Educational Foundation Mini-Grant Awards
- F. Special Board Meeting to be scheduled for August 1st at 6:30 p.m. to award construction bids
- G. Construction Update
- H. Miscellaneous

VI. Old Business

VII. New Business

- A. Award Fuel Bid
- B. Award Bread Bid
- C. Award Milk Bid
- D. Approve Kankakee Area Special Education Cooperative Budget for the 2006-2007 School Year
- E. Anticipated Future Action Items:
 - A. Approve Treasurer's Bond
 - B. Student Teacher Agreements
 - C. Resignations/Employment
 - D. Early Graduation Requests
 - E. Tentative Budget for Display
 - F. Special Board Meeting on Tuesday, August 1, 2006 at 6:30 p.m.

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