

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, July 26, 2011 – 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. Public Comment
- 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
 - D. Middle School Handbook
 - E. Elementary School Handbook
 - F. Primary School Handbook
 - G. Request for non-funded Cross Country at Manteno Middle School
 - H. IHSA Post Season Cross Country
 - I. Declare Surplus
 - J. Resignations
 - K. Employments
- V. Unit Office Report**
 - A. Good News
 - B. Late and New Family Registration on August 4
 - C. Student and New Family Orientations
 - D. Fall Sports Preview Night at the High School
 - E. Summer Projects Update
 - F. Miscellaneous
- VI. Old Business**
 - A. Rescind the motion to Approve Delta Dental and Cancel Current Contract
- VII. New Business**
 - A. Approve Dearborn National Dental
 - B. Approve Boys Wrestling Team One Overnight Stay
 - C. Award Fuel Bid
 - D. Approve Milk Bid
 - E. Approve Raising the Milk Fees for the 2011-2012 School Year
 - F. Approve Bread Bid
 - G. Anticipated Future Action Items
 - 1. Tentative Budget for Display

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