

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, July 28, 2009 – 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 update
- B. Public Comment

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
- D. Primary School Handbook
- E. Approve Foreign Exchange Student- Michella Borluem
- F. Approve Life/Health Safety Amendments
- G. Approve the Student Teaching/Field Experience Agreement with Olivet Nazarene University
- H. FMLA Requests
- I. Resignations
- J. Employment

V. Unit Office Report

- A. Late and New Family Registration on August 4 from noon to 7:00 p.m. at High School
- B. Overnight Handbook
- C. Student and New Family Orientations
- D. Roof Replacement Update
- E. Miscellaneous

VI. Old Business

- A. Renewal of Athletic Trainer Contract

VII. New Business

- A. Award Fuel Bid
- B. Approve Lunch Prices
- C. Approve Milk Price
- D. Approve Elementary School Roof Change Orders R1 & R2
- E. Approve Food Purchasing Agreement
- F. Approve the renewal of the Pitney Bowes lease for the District Office
- G. Approve Girls Soccer Team Overnight Stay
- H. Approve Boys Wrestling Team Two Overnight Stays
- I. Anticipated Future Action Items
 - 1. Early Graduation Requests
 - 2. 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 (Move that the meeting be adjourned at _____ P.M.)