

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special Meeting of the Board of Education
Tuesday, August 6, 2013 – 6:30 P.M.
High School Conference Room

Agenda

I. Regular Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. Consent Agenda

- A. Resignations
- B. FMLA
- C. Employments
- D. Transfer
- E. Employments Contingent Upon Successful Completion of Paperwork for the 2013-2014 School Year
- F. Authorize Superintendent to Hire
- G. Accounts Payable

III. Old Business

- A. Primary School Demolition Update

IV. New Business

- A. Approve Certified Teacher Evaluation Plan
- B. Approve Knickerbocker Proposal for Middle School Roof Repair
- C. Approve the District Bread Provider
- D. Approve the District Milk Provider
- E. Approve Kevin Nugent Proposal for Saw Cut and Sidewalk Removal
- F. Approve Elementary School Playground Equipment Purchase

- V. 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.**

VI. Action Resulting From Closed Session

VII. Adjournment