

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Regular Meeting of the Board of Education**

**Tuesday, August 11, 2015 – 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. Recognize Junior Achievement Company – YOUUnique Frames – Second Place at Nationals
- B. PTO- President Mike Casagrande will give an update.
- C. Public Comments.

**III. Report of Board Committees or Representatives**

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution  
This is the semi-annual review of executive session minutes for the determination of which minutes shall remain closed and which minutes can be released for public review.
- D. Approve Olivet Nazarene Student Teaching/Field Experience Agreement for the 2015-2016 School Year
- E. Approve Kankakee Community College Affiliation Agreement
- F. Approve Self-Funded Cross Country Participation at the Middle School
- G. Declare As Surplus
- H. Approve PTO Fundraiser
- I. Retirements
- J. Resignations
- K. Employments
- L. Employments for the 2015-2016 School Year
- M. Employments Pending Successful Completion of Paperwork for the 2015-2016 School Year

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- A. Approve 2015-2016 Tentative Budget and Place on Display
- B. Approve Resolution of the Will County Board
- C. Approve Forecast5 Analytics Agreement
- D. Approve Printer Maintenance Contract
- E. Approve Renewal of Health Care Reform Consulting Services

**VIII. Anticipated Future Action Items**

- 1. Adoption of the 2015-2016 Budget
- 2. Approve School Improvement Plans

**IX. 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.

**X. Action Resulting From Closed Session**

**XI. Adjournment**