

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 12, 2014 – 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. Bond Issue Notification Act Hearing

- A. Open of Public Hearing
- B. Public Discussion Comments
- C. Board and Staff Discussion/Comments
- D. Closing of Public Hearing

III. Public Hearings/Petitions/Comments

- A. Presentation of Middle School Blue Ribbon Award
- B. PTO- President Mike Casagrande will give an update.
- C. Public Comments.

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
Adoption of a Resolution to release the closed session minutes contained on schedule “A” of meetings held between January 28, 2014 to June 24, 2014, and to keep schedule “B” of those meetings closed and confidential and to destroy the recorded closed session minutes of meetings prior to December 18, 2012.
- D. Approve Olivet Nazarene Student Teaching/Field Experience Agreement
- E. Approve Out of State Trip
- F. Approve The Anticipated Self-Funded Cross Country Participation at the Middle School
- G. Resignations
- H. FMLA
- I. Employments for the 2014-2015 School Year
- J. 2014-2015 Team Leaders
- K. Employment Transfers
- L. Employment Pending successful Completion of Paperwork for the 2014-2015 School Year
- M. Music Stipens
- N. Authorization for Superintendent to Hire

VI. Superintendent’s Report

VII. Old Business

- A. Approve Master Service Agreement (MSA) with CMS/ICN

VIII. New Business

- A. Approve 2014-2015 Tentative Budget and Place on Display
- B. Approve Agriculture Instructor/FFA Advisor to Attend IAVAT Conference

- C. Approve 2014-2015 Amended School Calendar
- D. Approve Printer Maintenance/Supply Agreement
- E. Award Fuel Bid
- F. Approve District Bread Provider
- G. Approve District Milk Provider
- H. Approve Pitney Bowes District Office Contract
- I. Approve Early Childhood Center/Elementary School Pitney Bowes Postage Machine
- J. Approve Escrow Agreement with NRC Corporation (f/k/a Wallace Paving)
- K. Approve Retro-Commissioning Program
- L. Approve Defined STEM Subscription
- M. Approve Chromebook Accidental Damage Coverage
- N. Approve Health Care Reform Consulting Services

IX. Anticipated Future Action Items

- 1. Adoption of the 2014-2015 Budget
- 2. Approve School Improvement Plans

X. 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.

XI. Action Resulting From Closed Session

Approve Resignation Agreement with Tenured Teacher

XII. Adjournment