

Manteno Community Unit School District No. 5  
Special Meeting of the Board of Education  
Tuesday, August 15, 2006 – 6:30 p.m.  
High School Library

Agenda

- I. Open Meeting
  - A. Call to Order
  - B. Roll Call
  
- II. Consent Agenda
  - A. Resignations
  - B. Employments
  - C. Accounts Payables
  - D. Approve FY07 Schedule of Board Meetings
  - E. Approve Replacement Security Agreement
  
- III. New Business
  - A. Award High School Water Line Relocation Contract
  - B. Approve High School Door Proposal
  - C. Approve Termination of Contract
  
- IV. Executive Session for Purpose of Discussion of Personnel, Contractual and/or Discipline Issues, Possible Litigation
  
- V. Action Resulting From Closed Session
  
- VI. Adjournment