

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 15, 2017 – 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. 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 Elementary School, Middle School, High School and District Handbook changes for the 2017-2018 School Year
- E. Approve Self-Funded Cross Country Participation at the Middle School
- F. Approve Olivet Nazarene University Student Teaching/Field Experience Agreement for the 2017-2018 School Year
- G. Approve Title 1 Schoolwide Plan
- H. Resignations
- I. Retirements
- J. Release
- K. Notice of Intent to Retire – 6% Notice
- L. FMLA
- M. Employments
- N. Transfer
- O. Employments Pending Successful Completion of Paperwork for the FY18 School Year
- P. Authorization for Superintendent to Hire to start the FY18 School Year

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve 2017-2018 Tentative Budget and Place on Display
- B. Approve Resolution of the Will County Board
This is an annual process whereas the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a land contribution from a sub divider, developer, or builder.
- C. Approve Agreement for Policy Customization Services with Illinois Association of School Boards
- D. Approve Ratification of Revised Agreements with Newly Hired Teachers

VIII. Anticipated Future Action Items

1. Adoption of the 2017-2018 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