

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

**Regular Meeting of the Board of Education**

**Tuesday, August 20, 2013 – 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. PTO President Mike Casagrande will give an update
- B. Public Comments

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

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

**IV. Consent Agenda**

- A. Minutes
- B. Financial Reports
- C. Approve Out of State Trip
- D. Approve Employee Purchase Plan
- E. Declare as Surplus
- F. Resignations
- G. FMLA
- H. Employments for the 2013-2014 School Year
- I. Employment Transfers
- J. Employment Pending successful Completion of Paperwork for the 2013-2014 School Year
- K. Authorization for Superintendent to Hire

**V. Unit Office Report**

- A. Good News
- B. Start of School: Monday, August 19th for staff and Tuesday, August 20th for students
- C. Manteno Primary School Public Viewing – August 24, 2013

**VI. Old Business**

- A. Ratify the Middle School Replacement Stage Lighting Project Contracts
- B. Approve Elementary School Playground Equipment Purchase
- C. Approve Industrial Appraisal Agreement
- D. Approve Demolition of the Manteno Primary School

**VII. New Business**

- A. Approve Middle School Exterior Lighting Installation Service Contract
- B. Approve 2013-2014 Tentative Budget and Place on Display
- C. Approve Chromebook Usage Fees
- D. Approve Chromebook Insurance Purchase
- E. Approve Kankakee Valley Construction Company Change Order No. 003
- F. Approve Low Voltage Solutions, Inc. Change Order No. 004 Final Amendment
- G. Approve Double “G” Excavating, Inc. Change Order No. 003 Final Amendment
- H. Approve Martin Cement Co. Change Order No. 002
- I. Approve Martin Cement Co. Change Order No. 003 Final Amendment
- J. Approve Dodson Plumbing, Heating, & Air Conditioning, Inc.  
Change Order No. 002 Final Amendment
- K. Approve Streich Equipment Co., Inc. Change Order No. 001 Final Amendment

- L. Approve Connor Sports Flooring Change Order No. 002 Final Amendment
- M. Approve Tile Specialists Change Order No. 001 Final Amendment
- N. Approve Replacement Window Systems, Inc. Change Order No. 001 Final Amendment
- O. Approve Bennett & Brosseau Roofing, Inc. Change Order No. 001 Final Amendment
- P. Approve Carroll Seating Change Order No. 004 Final Amendment
- Q. Approve Nelson Fire Protection Change Order No. 001 Final Amendment

**VIII. Anticipated Future Action Items**

- 1. Adoption of the 2013-2014 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** (Move that the meeting be adjourned at \_\_\_\_\_ P.M.)