

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, August 21, 2012 – 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. Swearing in of New Board Member

III. Public Hearings/Petitions/Comments

- A. Public Comment
 - 1. Recognition and Thank You to Jon Toepper for Dedication to the Manteno Board of Education
 - 2. PTO- President Mike Casagrande will give an update
 - 3. Public Comment

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
 - 1. Regular Board Meeting – July 24, 2012
 - 2. Special Board Meeting – August 8, 2012
 - 3. Special Board Meeting Executive Session – August 8, 2012
- B. Financial Reports
- C. Approve Out of State Trip
- D. Approve Employee Purchase Plan
- E. Additional Request for Non-Funded Cross-Country at Manteno Middle School
- F. Request for Non-Funded Cross Country at Manteno High School
- G. Approve Kankakee Community College Student Observation Agreement
- H. Retirements
- I. Resignations
- J. FMLA
- K. Employments for the 2012-2013 School Year
- L. Employments Contingent Upon Successful Completion of Paperwork 2012-2013
- M. Changes in Employment

VI. Unit Office Report -Mrs. Russert will present the Unit Office Report

- A. Good News
- B. AYP Reports, ACT Reports
- C. Start of School: Wednesday, August 22nd for staff and Thursday, August 23rd for students
- D. Miscellaneous

VII. Old Business

- A. Ratify 2012-2013 Lunch and Milk Fees
- B. Chromebook Usage Fees
- C. Approve Elementary School Addition Change Orders

VIII. New Business

- A. Approve 2012-2013 Tentative Budget and Place on Display
- B. Deposit Placement Agency Agreement
- C. Neopost – High School Replacement Postage Machine
- D. Appoint Local Election Officials

IX. Anticipated Future Action Items

- 1. Adoption of the 2012-2013 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

XII. Adjournment (Move that the meeting be adjourned at _____ P.M.)