

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, August 22, 2006 – 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 Rae Skidmore will give an update.
  - B. Public Comment
- III. Report of Board Committees or Representatives:**
- A. Building Committee
  - B. Finance Committee
  - C. Curriculum and Technology Committee
- IV. Consent Agenda**
- A. Minutes
  - B. Financial Reports
  - C. Approval of District Depositories
  - D. Resignations
  - E. Employments
  - F. Early Graduation Request
  - G. Individual Cross Country Participation Request
  - H. Farm House Lease Renewal
  - I. Renew Athletic Trainer Agreement with OAK Orthopedics
  - J. Increase Bus Washing Stipend to \$350 per month
  - K. Increase Hours for Changing of Bus Tapes
  - L. Approve Door-to-Door Fundraiser Application
  - M. Approve Communication Line Relocation Change Order
  - N. Approve Food Service Pay Adjustment
- V. Unit Office Report -Mrs. Russert will present the Unit Office Report**
- A. School Year Begins
  - B. Enrollment Growth
  - C. Crisis Management Plan
  - D. Construction Update
  - E. Transportation Report
  - F. Summer School Drivers Education Report
  - G. Illinois Aspire Grant – Primary School is a winner
  - H. Miscellaneous
- VI. Old Business**
- A. Cancel Tabled Termination of Contract

**VII. New Business**

- A. District Tentative Budget on Display
- B. Approve IASB Constitution Amendment Alternative
- C. Award North Parking Lot and Retention Pond Project
- D. Anticipated Future Action Items:
  - A. Adoption of the 2006-2007 Budget
  - B. Approve School Improvement Plans

**VIII. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation and Contractual Issues. THERE WILL BE ACTION FOLLOWING THE EXECUTIVE SESSION.**

**IX. Action Resulting From Closed Session**

**X. Adjournment**