

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 23, 2011 – 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 Comment
 - 1. PTO- President Mike Casagrande will give an update
 - 2. Public Comment

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 Board Policy 7:60 and 7:60-E3
- E. Approve Employee Purchase Plan
- F. Approve Bus Driver Pay for 2011-2012
- G. Approve Door-to-Door Fundraiser
- H. Additional Request for Non-Funded Cross-Country at Manteno Middle School
- I. Approve Kankakee Community College Student Observation Agreement
- J. Resignations
- K. FMLA
- L. Employments for the 2011-2012 School Year

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

- A. Good News
- B. School Year Begins, Update on Classroom Space
- C. Crisis Management Plan
- D. Update on Summer Tech Programs
- E. AYP Reports, ACT Reports
- F. Summer School Reports
- G. Miscellaneous

VI. Old Business

VII. New Business

- A. Approve 2011-2012 Tentative Budget and Place on Display
- B. Approve Architect Contract for Elementary School Addition
- C. Approve Construction Management Contract for the Elementary School Addition
- D. Anticipated Future Action Items
 - 1. Adoption of the 2011-2012 Budget
 - 2. Approve School Improvement Plans

VIII. 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.

IX. Action Resulting From Closed Session

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