

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 25, 2009 – 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

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
 - 1. FY 2010 Tentative Budget
 - 2. Summary of Cash/Investment/Fund Balances
 - 3. M-T-D/Y-T-D Revenue/Expenditure Reports
 - 4. Payroll Extras and Imprest Fund
 - 5. Payroll and Accounts Payable
 - 6. Investment Account Reports
 - 7. Additional Accounts Payable (Handout)
- C. Approve Cooperative Agreement between Manteno Elementary School and Kankakee Community College for Student Nursing Practicum's.
- D. Declare as Surplus Old Unused Desks, Chairs & Books as Presented
- E. Resignations
- F. Employments

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 (update)
- D. Update on Hail Repairs
- E. AYP Reports, ACT Reports
- F. High School Summer School Report
- G. Pandemic Flu
- H. Miscellaneous

VI. Old Business

- A. Approve Bid Specifications for New Transportation Center
- B. Approve Well Installation
- C. Review Proposals for Possible Changes for High School Storage Building

VII. New Business

- A. Approve 2009-2010 Tentative Budget and Place on Display
- B. Move the September board meeting to September 29th.
- C. Approve Door to Door Fundraisers
- D. Anticipated Future Action Items
 - 1. Adoption of the 2009-2010 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.)