

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting of the Board of Education
Tuesday, August 26, 2008 – 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
(The Board may place additional items on the agenda with approval by the majority.)
- II. Public Hearings/Petitions/Comments**
 - A. Public Comment - **Presentation by FFA students and Mike Walsh**
- 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. Resignations
 - D. Retirements
 - E. FMLA Requests
 - F. Employments
 - G. Hiring Correction
 - H. Approve Foreign Exchange Student- Fred Justo
 - I. First Reading of Board Policies
 - J. Overnight Stay for Wrestling Tournament
 - K. FFA National Convention:
 - L. Approve Student Teaching Field Agreement
 - M. Memo of Understanding
 - N. Memo of Understanding
 - O. Approve Mid-Year Graduations
- V. Unit Office Report -Mrs. Russert will present the Unit Office Report**
 - A. School Year Begins, Update on Classroom Space
 - B. Enrollment Report
 - C. Crisis Management Plan (updated)
 - D. Update on Hail Repairs
 - E. AYP Reports
 - F. High School Summer School Report
 - G. Miscellaneous
- VI. Old Business**
 - A. Approve Board Policy Sections 1 and 2
- VII. New Business**
 - A. Move the September board meeting to the 30th.
 - B. Declare Spaghetti Cooker as Surplus
 - C. Approve Milk Prices
 - D. Renew Collective Liability and Workers Compensation Insurance
 - E. Renew Treasurer's Bond

- F. Approve Transfer of Funds- Tort Immunity/Judgment Fund 80
- G. Approve Project Closeouts & Final Payments
- H. Approve Resolution to Adopt 403(b) Tax Sheltered Account Plan
- I. Approve Resolution to Adopt 457(b) Deferred Compensation Plan
- J. Approve Collateral Security Agreement
- K. Grading and Seeding Middle School Field
- L. Contract for OTR Services
- M. Approve Door to Door Fundraisers
- N. Anticipated Future Action Items:
 - A. Adoption of the 2007-2008 Budget
 - B. Approve School Improvement Plans

VIII. Executive Session for the Purpose of Personnel, Purchase or Sale of Real Property, Negotiations, Compensation and Contractual Issues.

IX. Action Resulting From Closed Session

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