

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 28, 2007 – 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. MFLA Requests
- D. Employments
- E. Renew Athletic Trainer Agreement with OAK Orthopedics
- F. Approve Door-to-Door Fundraiser Application
- G. Overnight Stay for Wrestling Tournament
- H. Approve Student Teaching Field Agreement

V. Unit Office Report

- A. School Year Begins
- B. Enrollment Growth
- C. Crisis Management Plan (updated)
- D. Construction Update
- E. AYP Reports
- F. High Summer School Report
- G. Miscellaneous

VI. Old Business

VII. New Business

- A. High School Change Order 06019-07 BP1
- B. High School Masonry Change Order 3-3
- C. High School Electrical Contract Change Orders
- D. High School and Middle School Sprinkler Change Orders 11-1
- E. High School Electrical Contract Change Orders
- F. Renew Treasurer's Bond
- G. 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. THERE WILL BE ACTION FOLLOWING THE EXECUTIVE SESSION.

IX. Action Resulting From Closed Session

X. Adjournment