

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, August 9, 2016 – 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. Recognition of State FFA Convention Winner – Lois Fitzgerald
- B. Public Comments

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Adoption of Executive Session Minutes Resolution
This is the semi-annual review of executive session minutes for the determination of which minutes shall remain closed and which minutes can be released for public review.
- D. Approve First Reading of Board Policy 7:290
- E. Approve High School Shop Surplus Inventory
- F. Approve Manteno High School Senior Awards Night, Manteno Middle School Promotion Tentative Date, Manteno High School Graduation Date
- G. Approve Self-Funded Cross Country Participation at the Middle School
- H. Retirements
- I. Resignations
- J. Transfers
- K. Notice of Intent to Retire – 6% Notice
- L. Employments
- M. Employments Pending Successful Completion of Paperwork for the 2016-2017 School Year
- N. Authorization for Superintendent to hire to start the 2016-2017 School Year

V. Superintendent's Report

VI. Old Business

VII. New Business

- A. Approve 2016-2017 Tentative Budget and Place on Display
- B. Approve Resolution of the Will County Board
Approve the Will County, Illinois Board Resolution whereas the Will County School Site Contribution Ordinance as last amended establishes criteria for requiring a cash contribution in lieu of a land contribution from a sub divider, developer, or builder. This is an annual process.
- C. Approve Memorandum of Understanding with Kankakee County Emergency Management Agency

VIII. Anticipated Future Action Items

1. Adoption of the 2016-2017 Budget
2. Approve School Improvement Plans

IX. 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.

X. Action Resulting From Closed Session

XI. Adjournment