

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**

**Special Meeting of the Board of Education**

**Tuesday, August 11, 2009 – 5:00 P.M.**

**High School Library**

**REVISED - Agenda**

**I. Regular Business**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**II. Public Hearings/Petitions/Comments**

**III. Old Business**

- A. Award Storage Building Bid

**IV. New Business**

- A. Approve Bid Specifications for New Transportation Center
- B. Resignations
- C. Employments
- D. Approve Well Installation
- E. Approve Final Field Renovation

**V. Unit Office Report**

- A. Temporary Plan for Buses and Drivers

**VI. 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.

**VII. Action Resulting From Closed Session**

**VIII. Adjournment** (Move that the meeting be adjourned at \_\_\_\_\_ P.M.)