

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 22, 2015 – 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 Hearing for the Adoption of the 2015–2016 Budget

- A. Open of Public Hearing
- B. Public Discussion/Comments
- C. Board and Staff Discussion/Comments
- D. Closing of the Public Hearing

III. Public Hearings/Petitions/Comments

- A. Public Comment

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Approve 2015-2016 Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- D. Approve 2015-2016 Applications for Recognition of Schools
- E. Approve FFA to Attend the National FFA Convention
- F. 2014-2015 ACT Report
- G. Administrator and Teacher Salary and Benefits Report
- H. Total Compensation Report in Excess of \$75,000
- I. Door-to-Door Fundraiser
- J. Acceptance of Multiple Donations
- K. Rescind Employment Approval
- L. Resignations
- M. Employments for the 2015-2016 School Year
- N. Employments Contingent Upon Successful Completion of Paperwork
- O. FMLA
- P. Authorization for Superintendent to Hire

VI. Superintendent's Report

VII. Old Business

VIII. New Business

- A. Adoption of the 2015-2016 Budget
- B. Approve Interim Director of Finance and Building Operations Contract
- C. Approve Appointment of School Treasurer
- D. Approve Treasurer Bond
- E. Renew Contract with Bisailon's Rid All Termite & Pest Control
- F. Award Snow Plowing Contract
- G. Award Salt Contract

- H. Approve Linguahealth Service Agreement
- I. Approve Aramark Contract
- J. Approve Resolution Waiving the Requirements of Sections 4, 5, and 6 of the Local Government Professional Services Selection Act, Relating to the High School Softball Field Press Box Project
- K. Approve Agreement with Carlile Architects LLC for Architectural Services Relating to the High School Softball Field Press Box Project
- L. Approve Spanish Class Field Trip
- M. Approve Girls Soccer Team Overnight Stay
- N. Approve High School Competitive Cheer Team Sunday Competitions
- O. Approve Early Graduation Request
- P. Anticipated Future Action Items
 - 1. 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**
 - A. Approve Recommendation for the Health, Life and Dental Insurance
- XI. Adjournment**