

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 24, 2013 – 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 2013–2014 Budget

III. Public Hearings/Petitions/Comments

- A. Public Comment
 - 1. Recognition of ISAT Test Scores Grades 3 - 5
 - 2. District Financial Audit – Marcie Kolberg
 - 3. Corinne Wengelewski, FFA Advisor, requesting approval to attend the National FFA Convention in Louisville, KY from October 30, 2013 – November 2, 2013
 - 4. PTO – President Mike Casagrande will give an update
 - 5. EdFoundation Update – Kelli Wadley

IV. Report of Board Committees or Representatives

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

V. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Approve 2013-2014 substitute teacher list maintained by the Iroquois/Kankakee Regional Office of Education
- D. Approve 2013-2014 Applications for Recognition of Schools
- E. Approve Cathy Creek, Director of Curriculum & Assessment and Tricia Weber, Assistant Director of Curriculum & Assessment out of state travel to the Instructional Coaching Institute from October 22, 2013 through October 24, 2013 in Lawrence, Kansas.
- F. Approve the Robotics team to travel to Sedali, Missouri to compete in the BEST Robotics competition October 17, 2013 through October 20, 2013.
- G. Approve FFA to attend the National FFA Convention on Wednesday, October 30, 2013 through Saturday, November 2, 2013 in Louisville, Kentucky
- H. Approve Out of State Travel for High School Agriculture Teacher
- I. Review and approve Board Policy 7:180 Preventing Bullying, Intimidation, and Harassment
- J. Declare as Surplus
- K. Notice of Retirement
- L. Resignations
- M. FMLA
- N. Employments For the 2013-2014 School Year
- O. Employments Contingent Upon Successful Completion of Paperwork
- P. Remove From Previous Pending Employments
- Q. Authorize Superintendent To Hire

VI. Unit Office Report

- A. Good News

- B. Presentation of Administrator and Teacher Salary and Benefits Report
- C. Presentation of Total Compensation Report in Excess of \$75,000
- D. AYP Reports, ACT Reports

VII. Old Business

VIII. New Business

- A. Adoption of the 2013-2014 Budget
- B. Renewal of PMA Financial Planning Program
- C. Approve 2012-2013 Audit
- D. Renew Contract with Bisailon's Rid All Termite & Pest Control
- E. Approve Elevator Inspection Service Contract
- F. Approve Additional Bus Lease
- G. Approve Steel Fab, Inc. Change Order No. 001 Final Amendment
- H. Approve Indicom Electric Company, LLC Change Order No. 007 Final Amendment
- I. Approve Frontier Construction Change Order No. 002 Final Amendment
- J. Approve Midwest Masonry Change Order No. 002 Final Amendment
- K. Approve Oosterbaan & Sons Co. Change Order No. 001 Final Amendment
- L. Approve Heritage Development & Construction Change Order No. 001 Final Amendment
- M. Anticipated Future Action Items
 - 1. Approve Snow Plowing and Salt Contract
 - 2. Copier Lease Agreement
 - 3. 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**