

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, September 25, 2012 – 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 2012–2013 Budget**

**III. Public Hearings/Petitions/Comments**

- A. Public Comment
  - 1. Recognition of Joan Nelson for 26 Years of Service
  - 2. Recognition of ISAT Test Scores Grades 3 - 5
  - 3. District Financial Audit – Marcie Kolberg
  - 4. Mike Walsh, FFA Advisor, requesting approval to attend the 85<sup>th</sup> National FFA Convention
  - 5. PTO – President Mike Casagrande will give an update
  - 6. Thank you to Krista and Josh Carlile for maintaining the Middle School landscaping beds

**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. Door to Door Fundraising Requests
  - Class of 2016 – Pumpkins and Mums Sale from Oct. 5, 2012 – Oct. 6, 2012
  - FFA – Citrus Fruit Sale from Nov. 1st – Nov. 25th, 2012.
- D. Approve 2012-2013 substitute teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- E. Approve 2012-2013 Applications for Recognition of Schools
- F. Approve Dan Christ, Technology Assistant, to attend the Midwest Google Apps for Education Summit – Out-of-State Conference in Wisconsin Dells, WI
- G. Approve the Robotics team to travel to Sedali, Missouri to compete in the BEST robotics competition October 18 – 21, 2012.
- H. Approve FFA to attend the 85<sup>th</sup> National FFA Convention on Friday, October 26, 2012 in Indianapolis, IN.
- I. Donation Acceptance
  - 1. Acceptance of a \$300 donation from KINGMUSIC, INC.
  - 2. Acceptance of school supplies from Dollar General
- J. First, Second Reading and Adoption for policies 6:235-E6 and 6:235-E7
- K. Resignations
- L. FMLA
- M. Employments – 2012-2013
- N. Employments Contingent Upon Successful Completion of Paperwork

## **VI. Unit Office Report**

### **A. Good News**

- Recognize the Middle School Baseball team for their good season – winning the IESA Regional championship by defeating Bourbonnais. The team advances to the Sectional Tournament in Frankfort Summit hill on Saturday, 9/22/12 against Summit Hill.
- Recognize the Middle School Softball team for their great season – winning their fifth regional tournament in six years. They advanced to the Sectional tournament in Frankfort Summit Hill on Saturday, 9/15/12 where they ended their season as they were defeated by Beecher.

### **B. Presentation of Administrator and Teacher Salary and Benefits Report**

### **C. Presentation of Total Compensation Report in Excess of \$75,000**

### **D. AYP Reports - presentation by Cathy Creek**

### **E. Miscellaneous**

## **VII. Old Business**

### **A. Ratify Kankakee Community College Student Observation Agreement**

### **B. Deposit Placement Agency Agreement**

## **VIII. New Business**

### **A. Adoption of the 2012-2013 Budget**

### **B. Renewal of PMA Financial Planning Program**

### **C. Approve 2011-2012 Audit**

### **D. Renew Contract with Bisailon's Rid All Termite & Pest Control**

### **E. Approve Laundry (Mop/Towel) Service**

### **F. Anticipated Future Action Items**

1. Approve Snow Plowing and Salt Contract
2. Approve School Improvement Plans
3. Set Graduation Dates

## **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**