

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

**Regular Meeting of the Board of Education**

**Tuesday September 26, 2017 – 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 2017–2018 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 2017-2018 Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education
- D. Approve FFA to attend the National FFA Convention
- E. 2016-2017 ACT Report
- F. Administrator and Teacher Salary and Benefits Report
- G. Total Compensation Report in Excess of \$75,000
- H. District Fundraisers Around the Community
- I. Resignations
- J. Release
- K. Notice of Intent to Retire 6% Notice
- L. FMLA
- M. Employments for the 2017-2018 School Year
- N. Transfer
- O. Employments Pending Successful Completion of Paperwork for the 2017-2018 School Year
- P. Volunteer Coaches

**VI. Superintendent's Report**

**VII. Old Business**

**VIII. New Business**

- A. Adoption of the 2017-2018 Budget
- B. Approve Crystal Financial Consultants Agreement Renewal
- C. Renew Bisailon's Rid All Termite & Pest Control Contract
- D. Award Snow Plowing Contract
- E. Award Salt Contract
- F. Approve Plow Truck Purchase – 2017 F250
- G. Approve Wireless Alarm Monitoring Solution with Protection Associates
- H. Approve Interstate 8 Conference Withdraw After the 2018-2019 School Year
- I. Approve Educational Services Agreement Addendum with Safe Harbor School
- J. Approve Resolution to Regulate Expense Reimbursements
- K. Approve Early Graduation Request
- L. Approve Bass Fishing Team Sunday Tournament on Sunday October 22, 2017
- M. Approve Middle School Jazz Band Performance on Sunday April 15, 2018
- N. Anticipated Future Action Items
  - 1. Window Security Film

**IX.** Executive Session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or legal counsel; security procedures which may include personnel; student disciplinary cases; litigation; issues under the Tort Immunity Act; professional ethics or performance.

**THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**

**X. Action Resulting From Closed Session**

**XI. Adjournment**