

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday September 27, 2016 – 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 2016–2017 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. Second Reading and Adoption of Board Policy 7:290
- D. Approve 2016-2017 Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- E. Approve 2016-2017 Applications for Recognition of Schools
- F. Approve FFA to attend the National FFA Convention
- G. 2015-2016 ACT Report
- H. Administrator and Teacher Salary and Benefits Report
- I. Total Compensation Report in Excess of \$75,000
- J. Door-to-Door Fundraisers
- K. Acceptance of Multiple Donations
- L. Approve Surplus Inventory
- M. Resignations
- N. Employments for the 2016-2017 School Year
- O. Employments Pending Successful Completion of Paperwork for the 2016-2017 School Year
- P. FMLA
- Q. Retirements
- R. Release

VI. Superintendent's Report

VII. Old Business

VIII. New Business

- A. Adoption of the 2016-2017 Budget
- B. Approve Crystal Financial Consultants Agreement
- C. Renew Bisailon's Rid All Termite & Pest Control Contract
- D. Award Snow Plowing Contract
- E. Award Salt Contract
- F. Approve Specialty Floors, Inc. High School Gym Floor Carpentry Services
- G. Approve Printer Maintenance Agreement
- H. Approve Girls Soccer Team Overnight Stay
- I. Approve High School Competitive Cheer Team Sunday and Overnight Competitions
- J. 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; 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