

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 30, 2014 – 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 2014–2015 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
 - 1. Recognition of ISAT Test Scores Grades 3 – 8 of 2013-2014 School Year
 - 2. Recognition of PSAE Test Scores – Junior Class of 2013-2014 School Year
 - 3. Recognition of State Bound Middle School Softball Team
 - 4. Recognition of All-State Show Choir Students
 - 5. Recognition of Early Childhood Teachers
 - 6. District Financial Audit – Marcie Kolberg
 - 7. PTO – President Mike Casagrande will give an update

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 2014-2015 Substitute Teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- D. Approve 2014-2015 Applications for Recognition of Schools
- E. Approve FFA to attend the National FFA Convention
- F. Review and approve Board Policy 7:180 Preventing Bullying, Intimidation, and Harassment
- G. Declare Surplus
- H. ISAT Reports/ACT Reports
- I. Administrator and Teacher Salary and Benefits Report
- J. Total Compensation Report in Excess of \$75,000
- K. Acceptance of Multiple Donations
- L. Resignations
- M. Employments For the 2014-2015 School Year
- N. Employments Contingent Upon Successful Completion of Paperwork
- O. FMLA
- P. Extended Leave Request

VI. Superintendent's Report

VII. Old Business

- A. Approve Resolution Providing for the Issue General Obligation Refunding School Bonds of the District, for the purposes of paying claims against said School District and refunding certain Outstanding bonds of said School District, and providing for the levy of a direct annual tax Sufficient to pay the principal and interest on said bonds.
- B. Approve Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of General Obligation Refunding School Bonds, of the District.

VIII. New Business

- A. Adoption of the 2014-2015 Budget
- B. Renewal of PMA Financial Planning Program
- C. Approve 2013-2014 Audit
- D. Renew Contract with Bisailon's Rid All Termite & Pest Control
- E. Award Snow Plowing Contract
- F. Award Salt Contract
- G. Approve Music Department Trip to Walt Disney World
- H. Approve High School Competitive Cheer Team Sunday Competitions
- I. 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

XI. Adjournment