

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 25, 2007 – 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 2007-2008 Budget**
- III. Public Hearings/Petitions/Comments**
 - A. PTO – President Rae Skidmore will give an update.
 - B. Public Comment
- IV. Report of Board Committees or Representatives:**
 - A. Building Committee
 - B. Finance Committee
 - C. Curriculum and Technology Committee
- V. Consent Agenda**
 - A. Minutes
 - B. Financial Reports
 - C. Door to Door Fundraising Requests
 - D. Approve 2007-2008 Applications for Recognition of Schools
 - E. Approve 2007-2008 Substitute Teacher List maintained by the Iroquois/Kankakee Regional Office of Education
 - F. Resignations
 - G. Employments
 - H. Request Approval for Overnight Stay
- VI. Unit Office Report –Mrs. Russert will present the Unit Office Report**
 - A. District Financial Audit – Marcie Kolberg (draft audit enclosed)
 - B. Response to Intervention Handout
 - C. Report on School Open Houses
 - D. Construction Update
 - E. Miscellaneous
- VII. Old Business**
- VIII. New Business**
 - A. Adoption of the 2007-2008 Budget
 - B. 2006-2007 Audit
 - C. Middle School Change Orders
 - D. High School Change Orders
 - E. Anticipated Future Action Items:
 - A. Approve Snow Removal Contract
 - B. Approve Employee Technology Purchase Plan
 - C. Approve School Improvement Plans
- IX. Executive Session for the Purpose of Personnel, Land Acquisition, Negotiations, Compensation, Contractual Issues and/or Discipline Issues. THERE MAY BE ACTION FOLLOWING THE EXECUTIVE SESSION**
- X. Action Resulting From Closed Session**
- XI. Adjournment**