

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

**Regular Meeting of the Board of Education**

**Tuesday, September 25, 2006 – 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**