

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 27, 2011–6:30 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 Hearings/Petitions/Comments

- A. Public Comment
 - 1. Diane Covert, President of Friends of the Manteno Library – Public recognition of Cory Blanchette and the Wrestling team for helping to sell books at the Library during Manteno Oktoberfest.
 - 2. PTO – President Mike Casagrande will give an update
 - 3. Recognize Bernice Vanderbok, Food Service employee – Retirement effective September 30, 2011 (9 years of service)
 - 4. Recognition of ISAT Test Scores Grades 3 – 5
 - 5. Roger Schnitzler – Update on New Bus Rules – New Bus Arm Law

III. Report of Board Committees or Representatives

- A. Building Committee
- B. Finance Committee
- C. Curriculum, Instruction, and Assessment Committee
- D. Technology Committee
- E. KARVES

IV. Consent Agenda

- A. Minutes
- B. Financial Reports
- C. Door to Door Fundraising Requests
- D. Approve 2011-2012 substitute teacher list maintained by the Iroquois/Kankakee Regional Office of Education.
- E. Approve 2011-2012 Applications for Recognition of Schools
- F. Approve Dan Christ, Technology Assistant, to attend the Midwest Google Apps for Education Summit – Out-of-State Conference in Wisconsin Dells, WI
- G. Approve the Robotics team to travel to Sedali, Missouri to compete in the BEST robotics competition on October 20 – 22, 2011. The team will return on Sunday, October 23, 2011.
- H. Approve Administrative Internship with Governors State University.
- I. Adoption of the 2011-2012 Budget
- J. Retirements
- K. Resignations
- K. FMLA
- L. Separations
- M. Employments
- N. Employments Contingent Upon Successful Completion of Paperwork

V. Unit Office Report

- A. Good News
- B. District Financial Audit – Marcie Kolberg
- C. Presentation of Annual Compensation Report

- D. Update on Full Day In-Service – Dr. Joshua Ruland
- E. Elementary and Middle School Summer School Report
- F. High School Track
- G. Miscellaneous

VI. Old Business

VII. New Business

- A. Renewal of PMA Financial Planning Program
- B. Approve 2010-2011 Audit
- C. Renew Contract with Bisailon's Rid All Termite & Pest Control
- D. Declare Surplus
- E. Approve Redevelopment Agreement
- F. Approve Expansion of the RtI Summer Program for the 2011-2012 School Year
- G. Resolution Supporting Regional Office of Education
- H. Resolution Authorizing Purchase of Property
- I. Anticipated Future Action Items
 - 1. Approve Snow Plowing and Salt Contract
 - 2. Approve School Improvement Plans
 - 3. Set Graduation Dates

VIII. 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

IX. Action Resulting From Closed Session

X. Adjournment (Move that the meeting be adjourned at _____ P.M.)