

**MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting of the Board of Education**  
**Tuesday, September 29, 2009 – 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 2009-2010 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/Comment**
  - 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
  - E. KARVES
- V. Consent Agenda**
  - A. Minutes
  - B. Financial Reports
  - C. First Reading of Board Policy Revisions
  - D. Door to Door Fundraising Requests
  - E. Request Approval for Overnight Stays
  - F. Declare 14 Bus Camera VHS Recorder Systems as surplus equipment
  - G. Middle School Fight Song
  - H. Approve 2009-2010 substitute teacher list maintained by the Iroquois/Kankakee Regional Office of Education
  - I. Approve 2009-2010 Applications for Recognition of Schools
  - J. FMLA Requests
  - K. Resignations
  - L. Employments
- VI. Unit Office Report**
  - A. District Financial Audit
  - B. Health/Life Safety Outstanding Items
  - C. 10-Year Life Safety Inspection
  - D. Presentation of Annual Compensation Report
  - E. Update on Transportation Center
  - F. Update on Full Day In-Service
  - G. Miscellaneous
- VII. Old Business**
  - A. Approve Bid Specifications for New Transportation Center
- VIII. New Business**
  - A. Adoption of the 2009-2010 Budget

- B. Renewal of PMA Financial Planning Program
- C. Approve 2008-2009 Audit
- D. Resolution for Representation at Property Tax Appeal Board Proceedings
- E. Approve Revised Storage Building Change Order
- F. Renew Contract with Bisailon's Rid All Termite & Pest Control
- G. Approve Updated Special Education Policies and Procedures
- H. Approve Individual Swimmer for IHSA Sectional and State Swim Meets
- I. Approve Purchase of H1N1 Vaccinations for District Employees
- J. Approve 3-year contract with ARAMARK
- K. Anticipated Future Action Items
  - 1. Approve Snow Plowing and Salt Contract
  - 2. Approve Employee Technology Purchase Plan
  - 3. 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**