

MANTENO COMMUNITY UNIT SCHOOL DISTRICT NO. 5

Regular Meeting of the Board of Education

Tuesday, September 30, 2008 – 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

(The Board may place additional items on the agenda with approval by the majority.)

II. Public Hearing for the Adoption of the 2008-2009 Budget

- A. Open of Public Hearing
- B. Public Discussion/Comment
- C. Board and Staff Discussion/Comment
- D. Closing of the Public Hearing

III. Public Hearings/Petitions/Comments

- A. PTO – President Dawn Conway 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. First Reading of Section 5 of Board Policies
- D. Door to Door Fundraising Requests
- E. Approve 2008-2009 Applications for Recognition of Schools
- F. Approve 2008-2009 Substitute Teacher List maintained by the Iroquois/Kankakee Regional Office of Education
- G. Approve Amended School Calendar
- H. FMLA Request
- I. Resignations
- J. Employments
- K. Request Approval for Overnight Stays

VI. Unit Office Report –Mrs. Russert will present the Unit Office Report

- A. District Financial Audit – Marcie Kolberg
- B. Integrated Pest Management Plan
- C. Recognition of Primary School outstanding implementation of PBIS
- D. Health/Life Safety Outstanding Items
- E. Miscellaneous

VII. Old Business

- A. Approve Board Policy Sections 3 and 4

VIII. New Business

- A. Adoption of the 2008-2009 Budget
- B. Renewal of PMA Financial Planning Program
- C. Approve 2007-2008 Audit
- D. Change the November Board Meeting Date
- E. Middle School and High School Change Orders
- F. Approve Substantial Completions
- G. Approve Project Close-Outs and Final Pays
- H. Renew lease for Martin Whalen/Canon

I. Renew contract with Bisailon's Rid All Termite & Pest Control

J. Anticipated Future Action Items

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