

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

**Regular Meeting of the Board of Education**

**Tuesday, January 26, 2010 – 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. PTO- President Mike Casagrande will give an update

**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. Board Policy Revisions Second Reading
- D. Resignations
- E. Retirements
- F. FMLA Requests
- G. Employments
- H. Adoption of the Executive Session Minutes Resolution
- I. Manteno Interfaith Commission Use of High School Gym for Baccalaureate on Wed., May 27, 2010
- J. Approve Early Graduation

**V. Unit Office Report**

**VI. Old Business**

**VII. New Business**

- A. Graduation and Promotion Dates
- B. Multi-Year Phone Line Contracts
- C. Changes Recommended to Update Policies
- D. Clinical Experiences Affiliation Agreement with Eastern Illinois University
- E. Amend 2009-2010 School Calendar
- F. Review Tentative 2010-2011 School Calendar
- G. Anticipated Items
  - 1. February Retreat on Saturday, February 6 in the High School Library
  - 2. School Fees for the 2010-2011 School Year
  - 3. Calendar for the 2010-2011 School Year
  - 4. 2010-2011 Bus Lease

**VIII. Executive Session**

**IX. Action Resulting From Closed Session**

**X. Adjournment**