

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
December 14, 2016

Levy Hearing: 7:00

- A. Roll Call
- B. Public Comment
- C. Close Levy Hearing

Regular Meeting

- A. ROLL CALL:
 - 1. Members present:
 - 2. Members absent:
 - 3. Others present:

- B. CONSENT AGENDA:
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report
 - 3. Acknowledgement of Lincoln-way Special Education and Minutes
 - 4. Approval of November Disbursements
 - 5. Approval of December Payroll

- C. VISITORS TO BE HEARD:

- D. GOOD NEWS:
 - o Mrs. Karalus:
 - o Mrs. Maher:
 - o Mr. McWilliams:
 - o Dr. Pacheco:

- E. SUPERINTENDENT'S REPORT – Russell A. Ragon
 - 1. Tax Levy 2016
 - 2. 2017-18 School Calendar
 - 3. MSD 114 Farm Lease Renewal
 - 4. Wilson Creek Water Tower RFP
 - 5. Other(s)
 - a. Google email – Google Education
 - b. Waste Services Contract
 - c. Upcoming RFPs for 2017
 - i. Custodial Services – GCA Contract
 - ii. Food Services – Preferred Meals
 - iii. Copiers

F. BOARD REPORTS:

1. Lincoln-Way Special Education District #843 Governing Board Report:
2. Foundation for Educational Excellence Report:
3. Illinois Association of School Boards Report:

G. BOARD COMMITTEE REPORTS:

1. Building and Development Committee Formation/Report:
2. Policy and Curriculum Committee:
3. Finance and Operations Committee Formation/Report:

H. CLOSED SESSION:

1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
2. Student Matter

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING – January 11, 2017 7:00 p.m. at Wilson Creek Elementary

