

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
DATE: August 9, 2017

COMMITTEE OF THE WHOLE: 6:00PM

- A. Roll Call
- B. Building and Development Committee Report
- C. Policy and Curriculum Committee Report
- D. Finance and Operation Committee Report
- E. Closed Session
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- F. Adjournment

REGULAR MEETING: 7:00PM

- A. ROLL CALL:
- B. CONSENT AGENDA:
 - 1. Approval of Minutes of July 12, 2017 regular meeting
 - 2. Approval of Treasurer's Report
 - 3. Acknowledgement of Lincoln-way Special Education and Administrator's Minutes
 - 4. Approval of August Disbursements
 - 5. Approval of September Payroll
 - 6. Destruction of Closed Session Audio Tapes – January 2016
- 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. Enrollment Update
 - 2. Institute Days Information – Aug. 21 & 22, 2017
 - 3. School Opening Update – August 23, 2017
 - 4. Technology Lease/Purchase for SmartBoards (Replace 11 original Boards)
 - 5. Buildings and Grounds Update
 - 6. Other(s)
- F. BOARD REPORTS:
 - 1. Lincoln-Way Special Education District #843 Governing Board Report
 - 2. Illinois Association of School Boards Report
- G. BOARD COMMITTEE REPORTS:
 - 1. Building and Development/Growth Committee Report:
 - 2. Policy/Curriculum Committee Report:
 - 3. Finance and Operations Committee Report:
- H. CLOSED SESSION:
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- I. OLD BUSINESS:
- J. NEW BUSINESS:
 - 1. Correspondence
 - 2. Other
- K. ANNOUNCEMENTS:
- L. ADJOURNMENT:

NEXT MEETING –September 13, 2017 @ 7:00 p.m., at Wilson Creek Elementary School