

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
WEDNESDAY, JUNE 14, 2017

REGULAR MEETING: 7:00PM

- A. ROLL CALL:
- B. CONSENT AGENDA:
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report
 - 3. Acknowledgement of Lincoln-way Special Education and Administrator's Minutes
 - 4. Approval of June Disbursements
 - 5. Approval of July Payroll
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
 - 1. Renee Karalus
 - 2. Kim Maher
 - 3. Ryan McWilliams
 - 4. Ron Pacheco
- E. SUPERINTENDENT'S REPORT – Russell A. Ragon
 - 1. Second Reading and Adoption Board Policies
2:100, 3:70, 4:15, 4:15-AP, 4:60-AP4, 4:60-AP4, E1, 4:130-E, 4:180, 4:180-AP1,
4:180-AP2, 5:50, 5:80, 5:110, 5:120, 5:130-AP, 5:140, 5:210, 5:220-E, 5:230,
5:270-E, 5:285, 5:285-AP, 5:300, 5:320, 6:70, 6:60-AP, 6:185, 7:100, 7:190-E2
 - 2. Prevailing Wage Resolution
 - 2. Working Cash Interest Permanent Transfer to the Education Fund - FY17
 - 3. Interfund Transfers/Budget Revision - FY17
 - 4. Treasurers Bonds - \$5,956,111 at a cost of \$1,284.00
 - 5. Education Fund Transfer to Debt Service Fund Resolution – FY18
 - 6. Recertification of Serious Safety Hazard Areas – FY18
 - 7. Appointments – FY18
 - 8. Budget Preparation – FY18
 - 9. Bid Acceptance for Plumbing Work at Anna McDonald
 - 10. Food Service Contract Renewal for 2017-18
 - 11. Photographer for 2017-18
 - 12. Roe Annual HLS Report
 - 13. Substitute Pay Rate
 - a. Teacher
 - b. Paraprofessional
 - 14. Other(s)
- 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 Formation/Report: -
 - 3. Finance and Operations Committee Formation/Report:
- H. Closed Session
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- I. OLD BUSINESS:
- J. NEW BUSINESS:
- K. ANNOUNCEMENTS:
- L. ADJOURNMENT:

NEXT MEETING – July 12, 2017, 7:00 p.m. at Wilson Creek Elementary School