

**AGENDA
BOARD OF EDUCATION
MANHATTAN SCHOOL DISTRICT 114
MAY 9, 2018**

REGULAR MEETING

- A. Roll Call
- B. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Acknowledgement of Lincoln-way Special Education and Administrator's Minutes
 - d. Approval of May Disbursements
 - e. Approval of June Payroll
 - f. Destruction of Closed Session Minutes – October 12, 2016
- C. Visitors to be Heard
- D. Good News
 - a. Mrs. Karalus
 - b. Mrs. Maher
 - c. Mr. McWilliams
 - d. Dr. Pacheco
- E. Superintendent's Report– Russell A. Ragon
 - a. Permanent Transfer of \$358,252.61 from B&I Fund back to the Education Fund
 - b. Calendar Amendment 2018-19 (Final Approval)
 - c. IESA Registration – 2018-19
 - d. Intergovernmental Agreement with NLSD 122
 - e. Approval of Food Service Bid
 - f. Approve Title I Plan
 - g. Guardrail Project at Anna McDonald
 - h. Security Cameras at Wilson Creek and Anna McDonald
 - i. Other(s)
 - i. County-Wide Sales Tax Proposal
- F. Closed Session (If Necessary)
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- G. Board Reports
 - a. Lincoln-Way Special Education District #843 Governing Board Report
 - b. Illinois Association of School Board Report
- H. Board Committee Reports
 - a. Building and Development/Growth Committee Report
 - b. Policy and Curriculum Committee
 - c. Finance and Operations Committee Report
- I. Old Business
- J. New Business
- K. Correspondence
- L. Other
- M. Announcements
- N. Adjournment

NEXT MEETING – **June 13 , 2018 @ 7:00 p.m.**, at Manhattan Jr. High School
Committee of the Whole at 6:00pm