

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
DATE: June 8, 2016

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 Administrator's Minutes
4. Approval of June Disbursements
5. Approval of July Payroll

C. VISITORS TO BE HEARD:

D. GOOD NEWS:

- Mrs. Karalus:
- Mrs. Maher:
- Mr. McWilliams:
- Dr. Pacheco:

E. SUPERINTENDENT'S REPORT – Russell A. Ragon

1. Prevailing Wage Resolution
2. Working Cash Interest Payment Transfer to Education Fund – FY16
3. Interfund Transfers/Budget Revision – FY16
4. Treasurers bonds
5. Approve employees as vested by the Board of Education with full authority to act on behalf of MSD114 with respect to initiating of ACH files and related requests
6. Recertification of Serious Safety Hazard Areas – FY17
7. Appointments – FY17
 - a. District Treasurer
 - b. Treasurer for Activity Accounts
 - c. District Attorney
 - d. Depositories
8. Budget Preparation – FY17
9. FY17 Approval to pay recurring bills received after completion of board report in order to avoid late fees or in order to receive discount for early payment.
10. Camera System for Manhattan Junior High School

11. Other(s)

- a. 2016 – 8th Grade Graduation
- b. Extracurricular Activities for Manhattan Junior High
- c. Year end STAR data Presentation

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:

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 – July13, 2016, 7:00 p.m. at Wilson Creek Elementary

