

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**  
**WILSON CREEK ELEMENTARY**  
**DATE: July 12, 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
  - 2. Review of Closed Session Minutes
- F. Adjournment

**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 July Disbursements
  - 5. Approval of August 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. MSD #114 FY18 Budget
  - 2. Status of Summer Work
  - 3. Status of FY18 Enrollment and Staffing
  - 4. Other
    - a. Final FY17 Budget Numbers
    - b. August Institute Days (August 21 & 22, 2017)
- 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. Review of Closed Session Minutes

I. OLD BUSINESS:

J. NEW BUSINESS:

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

**NEXT MEETING – August 9, 2017, 7:00 p.m. at Wilson Creek Elementary**