

AGENDA  
MANHATTAN SCHOOL DISTRICT 114  
WILSON CREEK ELEMENTARY  
October 11, 2017

REGULAR MEETING @ 7:00 P.M.

- A. Roll Call
- B. Consent Agenda
  - 1. Approval of Minutes
  - 2. Approval of Treasurer's Report
  - 3. Acknowledgement of Lincoln-Way Special Education Minutes
  - 4. Approval of October Disbursements
  - 5. Approval of November Payroll
  - 6. Destroy Closed Session Minutes from meeting of March 9, 2016
- C. Visitors To Be Heard
- D. Assessment Data Presentation – Administrative team
  - 1. AimsWeb
  - 2. STAR
  - 3. PARCC
- E. Good News
- F. Superintendent's Report – Russell Ragon
  - 1. Approve Farm Lease Bid
  - 2. MSD #114 District Enrollment
  - 3. Preliminary 2018-19 School Calendar Information
  - 4. Illinois School Report Card Data (If Available)
  - 5. Preliminary 2017 Levy Information
  - 6. Second Reading of Board Policies  
**2:20-E, 2:210, 2:220-E3, 2:260, 4:60-E, 4:70, 4-170-AP1, E1, 4-170-AP1, E2, 4-170-AP4, 6:80, 6:120-AP1, E1, 6:80, 6:120-AP3, 6:80, 6:120-AP3, E1, 6:180, 6:210, 6:290, 6:310-E, 6:330, 7:80, 7:140-AP, 7:160, 7:275, 7:340-AP1, E2, 7:340-AP1, E5, 7:340-AP2, 7:340-AP2, E1, 8:20-E, 8:70**
  - 7. Other(s)
- G. Board Reports
  - 1. Lincoln-Way Special Education District #843 Governing Board Report:
  - 2. Illinois Association of School Boards Report:
- H. Board Committee Reports:
  - 1. Building and Development/Growth Committee Report:

2. Policy and Curriculum Committee:
  3. Finance and Operations Committee Report:
  4. Safety Committee Report:
- I. Closed Session (If Needed)
    1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
  - J. Old Business
  - K. New business
    1. Correspondence
    2. Other
  - L. Announcements
  - M. Adjournment

**NEXT MEETING – November 8, 2017, 7:00 p.m. at Wilson Creek Elementary School**