

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
TUESDAY, May 2, 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 Minutes
 - 4. Approval of May Disbursements
 - 5. Approval of June Payroll
- C. Board Reports
 - 1. Lincoln-Way Special Education District #843 Governing Board Report
 - 2. Illinois Association of School Boards Report
- D. Board Committee Reports
 - 1. Building and Development/Growth Committee Report
 - 2. Policy and Curriculum Committee
 - 3. Finance and Operations Committee Report

(Original Board Acts on Previous month's business)
- E. Recognition of Votes from April 4, 2017 Election
- F. Oath of Office for Newly Elected Member(s)
- G. Adjournment Sine Die
- H. Seating of Newly Elected Member(s)
- I. Roll Call
- J. Appoint President Pro Tem
- K. Appoint Secretary Pro Tem
- L. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Secretary
- M. Seating of the President of the Board
- N. Acknowledgement of Board Member(s) leaving office
- O. Reaffirm Dates, Times, Locations of Regular Meetings
- P. Reaffirm all existing policies and contracts
- Q. Board Committee Appointments
- R. Visitors
- S. Good News
- T. Superintendent's Report – Russell A. Ragon
 - 1. Calendar Amendment 2016-17 (Final Approval)
 - 2. IESA Registration – 2017-18
 - 3. Parent/Student Handbook
 - 4. LW210 Transportation Contract
 - 5. Intergovernmental Agreement with NLSD 122
 - 6. Other(s)
- U. Closed Session
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - 2. Litigation
- V. Old Business
- W. New Business
 - 1. Correspondence
 - 2. Other
- X. Announcements
- Y. Adjournment

NEXT MEETING – JUNE 14, 2017 at 7:00PM – Wilson Creek Elementary