

**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**