

AGENDA
MANHATTAN SCHOOL DISTRICT # 114
WILSON CREEK ELEMENTARY

DATE: December 13, 2017

COMMITTEE OF THE WHOLE @ 6:00 P.M.

- A. Roll Call
- B. Building and Development Committee Report
- C. Policy and Curriculum Committee Report
 - **First Reading of proposed policy updates**
2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1, E1, 6:250-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1
- D. Finance and Operation Committee Report
 - **Tax Levy Information (Hearing before opening of Regular Meeting)**
- E. Safety Committee Report:
- F. Closed Session
 - Employment, Compensation, Evaluation and/or Dismissal of Personnel
- G. Adjournment

LEVY HEARING @ 7:00 P.M.

- A. Roll Call
- B. Public Comment
- C. Close Levy Hearing

REGULAR MEETING

- A. ROLL CALL:
- B. CONSENT AGENDA:
 - 1. Approval of Minutes
 - Minutes of Regular Meeting of November 8, 2017
 - Minutes of Special Meeting of December 4, 2017
 - 2. Approval of Treasurer's Report
 - 3. Acknowledgement of Lincoln-Way Special Education Minutes
 - 4. Approval of November Disbursements
 - 5. Approval of December Payroll
 - 6. Destruction of Closed Session Recordings from May 11, 2016
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
 - Mrs. Renee Karalus:**
 - Mrs. Kim Maher:**
 - Mr. Ryan McWilliams:**
 - Mr. Ron Pacheco:**

E. SUPERINTENDENT'S REPORT – RUSSELL RAGON

1. Tax Levy 2017
2. 2018-19 School Calendar
3. "Resolution providing for the issue of General Obligation Refunding School Bonds, Series 2017, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof."
4. "Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds, Series 2017, of the District."
5. Manhattan Park District Intergovernmental Agreement
6. Staffing Authorization for 2018-19 School Year

Other(s)

- Upcoming IFB in January 2018 for Food Services – Preferred Meals current provider
- Building & Grounds Supervisor
- HVAC Project Update for Anna McDonald and Junior High

F. BOARD REPORTS:

1. Lincoln-Way Special Education District #843 Governing Board Report.
2. Illinois Association of School Boards Report:

G. BOARD COMMITTEE REPORTS:

1. Building and Development/Growth Committee Report:
2. Policy and Curriculum Committee:
 - **First Reading of proposed policy updates**
2:20-E, 2:150-AP, 2:250-E2, 2:260, 4:10, 4:15, 4:80, 4:110, 4:110-AP2, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:100-AP, 5:200, 5:220, 5:220-AP, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:140-AP, 6:150, 6:235-AP1, E1, 6:250-E, 6:280, 6:300, 6:310, 6:340, 7:10, 7:10-AP, 7:10-AP2, 7:15, 7:20, 7:60-AP2, 7:70, 7:150, 7:180, 7:190, 7:250, 7:250-AP2, 7:260, 7:270, 7:270-AP1
3. Finance and Operations Committee Report:
4. Safety Committee Report:

H. CLOSED SESSION (If Needed):

1. Employment, Compensation, Evaluation and/or Dismissal of Personnel

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING – January 10, 2018, 7:00 p.m. at Wilson Creek Elementary School
Committee of the Whole – 6:00pm