

**BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
October 14, 2020
Wilson Creek Elementary**

Due to the current restrictions still in place limiting the number of people who may gather in one place, the board meeting will be made available to the public via a live Zoom link. The meeting will only be viewable and will not allow participants to speak or comment. All public comments are asked to be submitted to the Board of Education by October 14, 2020 by sending them to: Boardmembers@manhattan114.org. The Zoom link will be accessible on the district website and the district Facebook Page. All public comments will be read into the public record and become part of the official minutes. Please include your full name and your comment, no later than 5:00pm, Wednesday, October 16, 2020.

REGULAR MEETING: 6:30 PM

- A. Roll Call
- B. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Acknowledgement of Lincoln-Way Special Education Minutes
 - d. Approval of October Disbursements
 - e. Approval of November Payroll
 - f. Destruction of Closed Session Recordings - March 13, 2019.
- C. Visitors to Be Heard
- D. Administrator Reports and Good News
 - a. Mrs. Morphew - Dir. of Curriculum & Instruction
 - b. Mrs. Hantson - Dir. of Special Education
 - c. Mrs. Maher - Wilson Creek Principal
 - d. Mr. McWilliams - Anna McDonald Principal
 - e. Dr. Pacheco - Junior High Principal
- E. Superintendent's Report – Russell A Ragon
 - a. Enrollment Update
 - b. FY21 Preliminary Tax Levy Information
 - c. School Report Card Update
 - d. 2020 AFR Report Update
 - e. Music In The Park Festival - Junior High Band
 - f. Return-to-School Update
 - g. Other(s)

G. BOARD REPORTS

- a. Lincoln-Way Special Education District #843 Governing Board Report
- b. Illinois Association of School Boards Report
 - i. Fall Three Rivers Division Meeting - Lockport, IL
 - ii. Recognize Dan DeCaprio - Level II Master Board Member

H. Board Committee Reports

- a. Building and Development/Growth Committee Report
- b. Policy and Curriculum Committee
- c. Finance and Operations Committee Report
- d. Safety Committee Report

I. Closed Session

- a. Employment, Compensation, Evaluation and/or Dismissal of Personnel

K. Old Business

L. New Business

M. Correspondence

N. Other

O. Announcements

P. Adjournment

Next Meeting - Wednesday, November 11, 2020, 6:30PM at Wilson Creek Elementary