

**AGENDA**  
**BOARD OF EDUCATION**  
**MANHATTAN SCHOOL DISTRICT 114**  
**WILSON CREEK ELEMENTARY**  
**April 11, 2018**

**COMMITTEE OF THE WHOLE: 6:00 p.m.**

- A. Call to Order
- B. Building and Development Committee Report
- C. Policy and Curriculum Committee Report
- D. Finance and Operation Committee Report
- E. Safety Committee
- F. Closed Session
  - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- G. Adjournment

**REGULAR MEETING: 7:00 p.m.**

- A. Roll Call
- B. Consent Agenda
  - a. Approval of Minutes
    - 1. Regular Meeting of March 14, 2018
    - 2. Special Meeting of March, 22, 2018
  - b. Approval of Treasurer's Report
  - c. Acknowledgement of Lincoln-Way Special Education and Administrator's Minutes
  - d. Approval of April Disbursements
  - e. Approval of May Payroll
  - f. Destruction of Closed Session Recordings of September 4, 2016
- C. Resolution Opposing NorthPoint Development
- D. Visitors to be Heard
- E. Good News
  - a. Administrator Reports
  - b. Mrs. Karalus
  - c. Mrs. Maher
  - d. Mr. McWilliams
  - e. Dr. Pacheco
- F. Superintendent's Report – Russell Ragon
  - a. List of Summer Maintenance Projects for Approval
  - b. 2018-19 Student-Parent Handbook
  - c. Student Insurance
  - d. PARCC Testing Update
  - e. Last Student Attendance Day: **Monday, June 4, 2018**
  - f. Junior High Graduation: **Wednesday, May 30, 2018 at L-W West (7:00 p.m.)**
- G. 2018-19 Enrollment Update
  - a. Kindergarten

- b. K-8 Student Enrollment
- H. Other(s)
  - a. Current Enrollment
  - b. PTO Funding Report
- I. Board Reports
  - a. Lincoln-Way Special Education District #843 Governing Board Report
  - b. Illinois Association of School Boards Report
- J. Board Committee Reports
  - a. Building and Development/Growth Committee
  - b. Policy and Curriculum Committee
  - c. Finance and Operations Committee
  - d. Safety Committee
- K. Closed Session **(If Needed)**
  - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- L. Unfinished Business:
- M. New Business:
- N. Correspondence
- O. Other
- P. Announcements
- Q. Adjournment

NEXT MEETING - Wednesday, May 9, 2018 7:00 p.m., at Anna McDonald Elementary School