

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**  
**WILSON CREEK ELEMENTARY**  
**November 9, 2016**

A. ROLL CALL:

1. Members present:
2. Members absent:
3. Others present:

B. CONSENT AGENDA:

1. Approval of Minutes
2. Approval of Treasurer's Report
3. Acknowledgement of Lincoln-way Special Education and Minutes
4. Approval of November Disbursements
5. Approval of December Payroll

C. VISITORS TO BE HEARD:

D. FY16 AUDITOR REPORT

E. GOOD NEWS:

- Mrs. Karalus:
- Mrs. Maher:
- Mr. McWilliams:
- Dr. Pacheco:

F. SUPERINTENDENT'S REPORT – Russell A. Ragon

1. Tax Levy 2016
2. 2016 School Report Card Information
3. 2017-18 School Calendar Information
4. 2016 PARCC Results
5. Other(s)
  - a. Veterans' Assembly at MJHS, Friday, November 11, 2016, 8:15 am

G. BOARD REPORTS:

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

H. BOARD COMMITTEE REPORTS:

1. Building and Development Committee Formation/Report:
2. Policy and Curriculum Committee:
3. Finance and Operations Committee Formation/Report:

I. CLOSED SESSION:

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

2. Litigation

J. OLD BUSINESS:

K. NEW BUSINESS:

1. Correspondence
2. Other

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

**NEXT MEETING – December 14, 2016, 7:00 p.m. at Wilson Creek Elementary**