

AGENDA
MANHATTAN SCHOOL DISTRICT 114
WILSON CREEK ELEMENTARY
TUESDAY, APRIL 18, 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 and Administrator's Minutes
 - 4. Approval of April Disbursements
 - 5. Approval of May Payroll
- C. VISITORS TO BE HEARD
- D. GOOD NEWS
- E. SUPERINTENDENT'S REPORT – Russell Ragon
 - 1. Resolution certifying HLS work completed to fireproof curtains.
 - 2. List of Summer Maintenance Projects for Approval
 - 3. Approve Seeking Bid for plumbing project at Anna McDonald
 - 4. Student Insurance
 - 5. PARCC Testing Update
 - 6. Last Student Attendance Day: **Tuesday, June 6, 2017**
 - 7. Junior High Graduation: **Thursday, June 1, 2017 at L-W West (7:00pm)**
 - 8. April 4th School Board Election and Organization of New Board information
 - 9. Other(s)
- F. 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
- G. BOARD COMMITTEE REPORTS
 - 1. Building and Development/Growth Committee
 - 2. Policy and Curriculum Committee
 - 3. Finance and Operations Committee
- H. CLOSED SESSION
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - 2. Update on Student Legal Matter
- I. UNFINISHED BUSINESS:
- J. NEW BUSINESS:
 - 1. Correspondence
 - 2. Other
- K. ANNOUNCEMENTS
- L. ADJOURNMENT

NEXT MEETING – Tuesday, May 2, 2017 @ 7:00 p.m., at Wilson Creek Elementary