

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**  
**WILSON CREEK ELEMENTARY**  
**DATE: July 13, 2016**

**REGULAR MEETING**

**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 Administrator's Minutes
4. Approval of June Disbursements
5. Approval of July Payroll

**C. VISITORS TO BE HEARD:**

**D. GOOD NEWS:**

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

**E. SUPERINTENDENT'S REPORT – Russell A. Ragon**

1. MSD #114 FY17 Budget
2. Status of Summer Work
3. Status of FY17 Enrollment and Staffing
4. Other(s)
  - a. Final FY16 Budget Numbers
  - b. August Institute Days (August 22 & 23, 2016)

**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 Committee Formation/Report:
2. Policy and Curriculum Committee Formation/Report:
3. Finance and Operations Committee Formation/Report:

H. CLOSED SESSION:

1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
2. Litigation
3. Review of Closed Session Minutes

I. OLD BUSINESS:

J. NEW BUSINESS:

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

**NEXT MEETING – August 10, 2016, 7:00 p.m. at Wilson Creek Elementary**

