

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

