

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**  
**WILSON CREEK ELEMENTARY**  
**DATE: September 14, 2016**

**BUDGET HEARING 7 P.M.**

- A. ROLL CALL
- B. Public Comment
- C. Close Budget Hearing

**REGULAR MEETING**

- 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 August Disbursements
  - 5. Approval of September Payroll
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
  - o Mrs. Karalus:
  - o Mrs. Maher:
  - o Mr. McWilliams:
  - o Dr. Pacheco:
- E. SUPERINTENDENT'S REPORT – Russell A. Ragon
  - 1. FY17 District Budget
  - 2. P.A. 096-0434 Report
  - 3. Apple Computer Lease
  - 4. Application for Recognition of Schools
  - 5. Manhattan SD114 Enrollment
  - 6. Other
- 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. ACTION COMING OUT OF CLOSED SESSION

J. OLD BUSINESS:

K. NEW BUSINESS:

1. Correspondence
2. Other

L. ANNOUNCEMENTS:

M. ADJOURNMENT:

**NEXT MEETING – October 12, 2016, 7:00 p.m. at Wilson Creek Elementary**

