

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

