

AGENDA
MANHATTAN SCHOOL DISTRICT # 114
WILSON CREEK ELEMENTARY

DATE: August 10, 2016

COMMITTEE OF THE WHOLE @ 6:00 P.M.

- A. Roll Call
- B. LWASE #843 Budget Presentation
- C. Building and Development Committee Report
- D. Policy and Curriculum Committee Report
- E. Finance and Operation Committee Report
- F. Closed Session
- G. Adjournment

REGULAR MEETING @ 7:00 P.M.

- A. ROLL CALL

- B. CONSENT AGENDA
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report
 - 3. Acknowledgement of Lincoln-Way Special Education Minutes
 - 4. Approval of July Disbursements
 - 5. Approval of August Payroll

- C. VISITORS TO BE HEARD

- D. GOOD NEWS
 - 1. Mrs. Renee Karalus
 - 2. Mrs. Kim Maher
 - 3. Mr. Ryan McWilliams
 - 4. Dr. Ron Pacheco

- E. SUPERINTENDENT'S REPORT – RUSSELL RAGON
 - 1. Lincoln-Way Area Special Education Budget FY17
 - 2. Enrollment Update
 - 3. Institute Days Information
 - 4. School Opening Update
 - 5. Possible Technology Lease/Purchase Information
 - 6. Junior High School Cameras Update
 - 7. Buildings and Grounds
 - 8. Pending Vacancy on Board of Education
 - 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 Report
2. Policy and Curriculum Committee
3. Finance and Operations Committee Report

H. CLOSED SESSION

1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
2. Litigation

I. OLD BUSINESS

J. NEW BUSINESS

1. Correspondence
2. Other

K. ANNOUNCEMENTS

L. ADJOURNMENT

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