

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