

AGENDA
MANHATTAN SCHOOL DISTRICT # 114
WILSON CREEK ELEMENTARY
January 11, 2017

REGULAR MEETING @ 7:00 PM

- 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 January Disbursements
 - 5. Approval of February Payroll
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
- E. SUPERINTENDENT'S REPORT – Russell A. Ragon
 - 1. State of the Village/Schools Address
 - 2. Discuss 2017-18 Regular Board Meeting Dates and set in February
 - 3. Insurance renewal
 - 4. Copier RFP
 - 5. Food Service RFP
 - 6. Custodial Service RFP
 - 7. Other(s)
- F. RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS
- G. 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
- H. BOARD COMMITTEE REPORTS:
 - 1. Building and Development/Growth Committee Report
 - 2. Policy Committee
 - 3. Finance and Operations Committee
- I. CLOSED SESSION:
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - 2. Collective Bargaining
 - 3. Review of Closed Session Minutes
- J. OLD BUSINESS:
- K. NEW BUSINESS:
 - 1. Correspondence
 - 2. Other
- L. ANNOUNCEMENTS:
- M. ADJOURNMENT:

NEXT MEETING – February 8, 2017, 7:00 p.m., at Wilson Creek Elementary School