

**BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
September 16, 2020
Wilson Creek Elementary**

Due to the current restrictions still in place limiting the number of people who may gather in one place, the board meeting will be made available to the public via a live Zoom link. The meeting will only be viewable and will not allow participants to speak or comment. All comments are asked to be submitted to the Board of Education by September 16, 2020 by sending them to: Boardmembers@manhattan114.org. The link will be accessible on the district website and the district Facebook Page. All public comments will be read into the public record and become part of the official minutes. Please include your full name and your comment, no later than 5:00pm, Wednesday, September 16, 2020.

REGULAR MEETING: 6:30 PM

- A. FY21 Budget Hearing
 - a. Board President Opens Budget Hearing
 - b. Roll Call
 - c. Public Comment
 - d. Board President Closes Budget Hearing
- B. Open regular meeting with Roll Call
- C. Consent Agenda
 - a. Approval of the August 12, 2020 Minutes
 - b. Approval of Treasurer's Report
 - c. Acknowledgement of Lincoln-Way Special Education Minutes
 - d. Approval of August Disbursements
 - e. Approval of September Payroll
 - f. Destruction of Closed Session Recordings - December 4, 2017 and December 13, 2017.
- D. Visitors to Be Heard
- E. Administrator Reports and Good News
 - a. Mrs. Morphew - Dir. of Curriculum & Instruction
 - b. Mrs. Hester - Dir. of Special Education
 - c. Mrs. Maher - Wilson Creek Principal
 - d. Mr. McWilliams - Anna McDonald Principal
 - e. Dr. Pacheco - Junior High Principal
- F. Superintendent's Report – Russell A Ragon
 - a. FY21 District 114 Budget Approval - *Action Item*
 - b. FY21 LWASE843 Budget Approval - *Action Item*
 - c. Manhattan SD114 Enrollment - *Information Item*
 - d. USDA and National School Lunch Program - *Information Item*

- e. School Opening Review - *Information Item*
 - i. Survey Information from Parents
- f. Return to School Plan Update - *Information Item*
 - i. Latest Metrics provided by IDPH and Will County Health Department
- g. FY20 Audit - *Information Item*
- h. 2021 School Board Election Information - *Informational Item*
 - i. Petitions available on Will County Clerk website
 - ii. Petitions may begin being circulated on September, 22, 2020
 - iii. Petitions may be filed, beginning, December 14 - 21, 2020
 - iv. Election Day - April 6, 2021
- i. Other(s)
- G. BOARD REPORTS
 - a. Lincoln-Way Special Education District #843 Governing Board Report
 - b. Illinois Association of School Boards Report
 - i. Fall Three Rivers Division Meeting
 - ii. Recognize Dan DeCaprio - Level II Master Board Member
- H. Board Committee Reports
 - a. Building and Development/Growth Committee Report
 - i. Advertise bids
 - b. Policy and Curriculum Committee
 - c. Finance and Operations Committee Report
 - i. Committee met to review Proposed FY21 Budget
 - d. Safety Committee Report
- I. Closed Session
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- J. Old Business
- K. New Business
- L. Correspondence
- M. Other
- N. Announcements
- O. Adjournment

Next Meeting - Wednesday, October 14, 2020, 6:30PM at Wilson Creek Elementary