

AGENDA
MANHATTAN SCHOOL DISTRICT # 114
WILSON CREEK ELEMENTARY

DATE: September 13, 2017

BUDGET HEARING: @ 7:00 P.M.

- A. Roll Call
- B. Public Comment
- C. Close Budget Hearing _____PM

REGULAR MEETING

- A. ROLL CALL
- B. CONSENT AGENDA
 - 1. Approval of Minutes of August 9, 2017 regular meeting
 - 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
 - 6. Destruction of Closed Session Audio Tapes – February 2016
- 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. FY18 District Budget
 - 2. P.A. 096-0434 Report
 - 3. Approve seeking bids for Farmland
 - 4. Application for Recognition of Schools
 - 5. Manhattan Junior High School Trip
 - 6. Manhattan SD114 Enrollment
 - 7. Other(s)
- F. BOARD REPORTS
 - 1. Lincoln-Way Special Education District #843 Governing Board Report:
 - 2. Illinois Association of School Boards Report:
- G. BOARD COMMITTEE REPORTS
 - 1. Building and Development/Growth Committee Report:
 - 2. Policy and Curriculum Committee Report:
 - 3. Finance and Operations Committee Report
 - 4. Safety Committee Report:

- H. CLOSED SESSION (If Needed)
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- I. ACTION COMING OUT OF CLOSED SESSION
- J. OLD BUSINESS
- K. NEW BUSINESS
 - 1. Correspondence
 - 2. Other
- L. ANNOUNCEMENTS
- M. ADJOURNMENT

NEXT MEETING – October 11, 2017, 7:00 p.m. at Wilson Creek Elementary School