

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT # 114**  
**WILSON CREEK ELEMENTARY**

DATE: November 8, 2017

**COMMITTEE OF THE WHOLE - 6:00 P.M.**

- A. Roll Call
  
- B. Building and Development Committee Report
  
- C. Policy and Curriculum Committee Report
  
- D. Finance and Operation Committee Report  
MSD #114 2017 Tax Levy
  
- E. Safety Committee Report
  
- F. Closed Session  
Employment, Compensation, Evaluation and/or Dismissal of Personnel
  
- 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 November Disbursements
  - 5. Approval of December Payroll
  - 6. Destruction of Closed Session Recordings from April 13, 2016
  
- C. VISITORS TO BE HEARD:
  
- D. FY17 AUDITOR REPORT - AFR
  
- E. GOOD NEWS:
  - 1. Mrs. Renee Karalus:
  - 2. Mrs. Kim Maher:
  - 3. Mr. Ryan McWilliams:
  - 4. Mr. Ron Pacheco:

E. SUPERINTENDENT'S REPORT – RUSSELL RAGON

1. Tax Levy 2017
2. 2017 School Report Card Information
3. 2018-19 School Calendar Information
4. Resolution retaining First Midstate INC to act as Placement Agent (underwriter) and Chapman and Cutler LLP, to serve as Bond Counsel and Disclosure Counsel.
5. Approval of FY17 Audit Report
6. 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:
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. OLD BUSINESS:

J. NEW BUSINESS:

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING – December 13, 2017, 7:00 p.m. at Wilson Creek Elementary School