

BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
June 10, 2020
Wilson Creek Elementary
6:30 PM

Public Hearing: Limitation on Administrative Costs Waiver

- A. Open Hearing _____ PM
- B. Roll Call
- C. Public Comment
- D. Close Hearing _____ PM

Regular Meeting

- A. Roll Call**
- B. Consent Agenda - *Action Item***
 - a. Approval of Minutes
 - i. May 20, 2020
 - b. Approval of Treasurer's Report
 - c. Acknowledgement of Lincoln-Way Special Education Minutes
 - d. Approval of June Disbursements
 - e. Approval of July Payroll
 - f. Destruction of Closed Session Recordings - October 10, 2018
- C. Visitors to Be Heard**
- D. Administrator Reports and Good News - *Informational Item***
 - 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
- E. Superintendent's Report – Russell A. Ragon**
 - a. FY20 Student Enrollment Update - *Informational Item*
 - b. Limitation on Administrative Costs Waiver Resolution - *Action Item*
 - c. Prevailing Wage Resolution - *Action Item*
 - d. Working Cash Interest Permanent Transfer to the Education Fund - FY20 - *Action Item*
 - e. Interfund Transfers/Budget Revision - FY20 - *Action Item*
 - f. Education Fund Transfer to Debt Service Fund Resolution FY21 - *Action Item*
 - g. Recertification of Serious Safety Hazard Areas – FY21 - *Action Item*
 - h. Appointments – FY21 - *Action Item*
 - i. Budget Preparation – FY21 - *Action Item*
- F. Other(s)**
 - i. 8th Grade Graduation
 - ii. State Funding
 - iii. FY21 Budget Highlights
 - iv. 2020-21 Registration Update - *Informational Item*

F. BOARD REPORTS

- a. Lincoln-Way Special Education District #843 Governing Board Report
- b. Illinois Association of School Boards Report

G. Board Committee Reports

- a. Building and Development/Growth Committee Report
- b. Policy and Curriculum Committee
- c. Finance and Operations Committee Report
- d. Safety Committee Report

H. Closed Session

- a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - Board action is expected upon return from Closed Session

I. Old Business

J. New Business

K. Correspondence

L. Other

M. Announcements

N. Adjournment

NEXT MEETING – July 8, 2020, 6:30 p.m. at Wilson Creek Elementary School