

**AGENDA**  
**BOARD OF EDUCATION**  
**MANHATTAN SCHOOL DISTRICT 114**  
**June 13, 2018**

**REGULAR MEETING**

- A. Roll Call
- B. Consent Agenda
  - a. Approval of Minutes
  - 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 Minutes – November 9, 2016
- C. Visitors to be Heard
- D. Good News
  - a. Mrs. Karalus
  - b. Mrs. Maher
  - c. Mr. McWilliams
  - d. Dr. Pacheco
- E. Superintendent's Report– Russell A. Ragon
  - a. Approval of Food Service Bid
  - b. "County School Facility Occupation Tax Law" Resolution
  - c. Prevailing Wage Resolution
  - d. Working Cash Interest Permanent Transfer to the Education Fund – FY18
  - e. Interfund Transfers/Revisions – FY18
  - f. Treasurer's Bond
  - g. Recertification of Serious Safety Hazard Areas – FY19
  - h. FY19 Appointments
  - i. Authorizations of Superintendent to prepare FY19 Budget
  - j. Other(s)
    - i. Junior High Graduation
    - ii. FY18 Final Enrollment
    - iii. FY19 Current Kindergarten Enrollment
    - iv. FY18 Transportation Funding
    - v. 2018 School Board Conference
- F. Closed Session (If Necessary)
  - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- G. Board Reports
  - a. Lincoln-Way Special Education District #843 Governing Board Report
  - b. Illinois Association of School Board Report
- H. Board Committee Reports
  - a. Building and Development/Growth Committee Report
  - b. Policy and Curriculum Committee
  - c. Finance and Operations Committee Report
- I. Old Business
- J. New Business
- K. Correspondence
- L. Other
- M. Announcements
- N. Adjournment

**NEXT MEETING – July 11 , 2018 @ 6:30 p.m., at Wilson Creek Elementary School**