

AGENDA
MANHATTAN SCHOOL DISTRICT 114
July 11, 2018
Wilson Creek Elementary

REGULAR MEETING: 6:30 PM

- 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 July Disbursements
 - e. Approval of August Payroll
 - f. Destruction of Closed Session Minutes - December 14, 2016
- C. Visitors to Be Heard
- D. Good News
 - a. Mrs. Maher
 - b. Mr. McWilliams
 - c. Dr. Pacheco
- E. Superintendent's Report – Russell A. Ragon
 - a. MSD 114 FY19 Proposed Budget
 - b. Annual Audit Engagement Letter - Mose, Yockey, Brown, & Kull, LLC
 - c. "County School Facility Occupation Tax Law" Update
 - d. FY19 Staffing and Enrollment Update
 - e. FY 19 Appointments
 - f. Other(s)
- F. Board Reports
 - a. Lincoln-Way Special Education District #843 Governing Board Report
 - b. Illinois Association of School Board Report
- G. Board Committee Reports
 - a. Building and Development/Growth Committee Report
 - i. Summer Work Projects Update
 - b. Policy and Curriculum Committee
 - c. Finance and Operations Committee Report
 - i. FY18 Budget Summary
 - ii. LWASE843 FY19 Budget Presentation at August Meeting
 - d. Safety Committee Report
 - i. Safe School Self Assessment Checklist Complete and Submitted
 - ii. School Safety Meeting (Board & Admin) scheduled for August 2, 2018 at 6:15pm - Wilson Creek Elementary
- H. Closed Session
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - b. Review of Closed Session Minutes

- I. Board Action Upon Returning From Closed Session
- J. Old Business
- K. New Business
- L. Correspondence
- M. Other
- N. Announcements
- O. Adjournment

Next Meeting - Wednesday, August 8, 2018, 6:30 PM at Wilson Creek Elementary