

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT # 114**  
**WILSON CREEK ELEMENTARY**  
**February 08, 2017**

**REGULAR MEETING @ 7:00 PM**

- A. ROLL CALL:
- B. CONSENT AGENDA:
  - 1. Approval of Minutes
  - 2. Approval of Treasurer's Report
  - 3. Acknowledgement of Lincoln-way Special Education and Administrator's Minutes
  - 4. Approval of February Disbursements
  - 5. Approval of March Payroll
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
  - Mrs. Karalus
  - Mrs. Maher
  - Mr. McWilliams
  - Dr. Pacheco
- E. SUPERINTENDENT'S REPORT – Russell A. Ragon:
  - 1. Wilson Creek Water Tower Bid Proposals
  - 2. School Fees – 2017-18
  - 3. 2017-18 Amended School Calendar
  - 4. Regular Board Meeting Dates for 2017-18
  - 5. 10-year Health Life Safety Survey
  - 6. State of the Village Address – March 9, 2016
  - 7. Other(s)
- F. BOARD REPORTS:
  - 1. Lincoln-Way Special Education District #843 Governing Board Report
  - 2. Foundation for Education Excellence Report
  - 3. Illinois Association of School Boards Report
- G. BOARD COMMITTEE REPORTS:
  - 1. Building and Development/Growth Committee
  - 2. Policy and Curriculum Committee
  - 3. Finance and Operations Committee
- H. CLOSED SESSION:
  - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
  - 2. Update on student matter
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS:
  - 1. Correspondence
  - 2. Other
- K. ANNOUNCEMENTS
- L. ADJOURNMENT

NEXT MEETING – March 8, 2017, 7:00 p.m. at Wilson Creek Elementary School