

**AGENDA
BOARD OF EDUCATION
MANHATTAN SCHOOL DISTRICT 114
MARCH 14, 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 and Administrator's Minutes
 - d. Approval of February Disbursements
 - e. Approval of March Payroll
 - f. Destruction of Closed Session Recordings of August 10, 2016
- C. Visitors to be Heard
 - a. Cathie Pezanoski, Elwood Superintendent of Schools
- D. Good News
 - a. Mrs. Karalus
 - b. Mrs. Maher
 - c. Mr. McWilliams
 - d. Dr. Pacheco
- E. Superintendent's Report– Russell A. Ragon
 - a. Kindergarten Registration-Information Night Report
 - b. Registration – 2018-19 Status Report
 - c. 2018 State of the Schools Address at State of the Village
 - d. HVAC Bid Approval
 - e. Approve Asphalt Resurface Bid
 - f. ROE Compliance Visit Review
- F. Other(s)
- G. Board Reports
 - a. Lincoln-Way Special Education District #843 Governing Board Report:
 - b. Illinois Association of School Boards Report:
- H. Board Committee Reports
 - a. Building and Development/Growth Committee:
 - b. Policy and Curriculum Committee:
 - c. Finance and Operations Committee:
 - d. Safety Committee:
- I. Closed Session (If Needed)
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
- J. Unfinished Business
- K. Old Business
- L. New Business
 - a. Correspondence
 - b. Other
- M. Announcements
- N. Adjournment

NEXT MEETING –**April 11, 2018 @ 7:00 p.m.**, at Wilson Creek Elementary
Committee of the Whole at 6:00pm