

AGENDA
MANHATTAN SCHOOL DISTRICT # 114
WILSON CREEK ELEMENTARY
January 10, 2018

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 January Disbursements
 - 5. Approval of February Payroll
 - 6. Destruction of Closed Session Recordings from June 8, 2016
- C. VISITORS TO BE HEARD
- D. GOOD NEWS
 - Mrs. Karalus
 - Mrs. Maher
 - Mr. McWilliams
 - Dr. Pacheco
- E. SUPERINTENDENT'S REPORT – Russell A. Ragon
 - 1. State of the Village/Schools Address
 - 2. Discuss 2018-19 Regular Board Meeting Dates and set in February
 - 3. Food Service IFB
 - 4. Other
- F. BOARD REPORTS
 - 1. Lincoln-Way Special Education District #843 Governing Board Report
 - 2. Illinois Association of School Boards Report
- G. BOARD COMMITTEE REPORTS
 - 1. Building and Development/Growth Committee Report
 - 2. Policy Committee
 - 3. Finance and Operations Committee
 - 4. Safety Committee
- H. CLOSED SESSION:
 - 1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - 2. Review of Closed Session Minutes
- I. OLD BUSINESS
- J. NEW BUSINESS
 - 1. Correspondence
 - 2. Other
- K. ANNOUNCEMENTS
- L. ADJOURNMENT

NEXT MEETING – February 14, 2018, 7:00 p.m., at Wilson Creek Elementary School
Committee of the Whole Meeting – 6:00 p.m.