

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**  
**FEBRUARY 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 - July 13, 2016
- C. VISITORS TO BE HEARD:
- D. GOOD NEWS:
  - Mrs. Karalus
  - Mrs. Maher
  - Mr. McWilliams
  - Dr. Pacheco
- E. SUPERINTENDENT'S REPORT – Russell A.Ragon:
  - a. HVAC Project Update
  - b. ISBE - Financial Recognition
  - c. School Fees – 2018-19
  - d. Regular Board Meeting Dates for 2018-19
  - e. State of the Village Address – March 14, 2018
- 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. NEW BUSINESS:
  - a. Correspondence
  - b. Other
- L. ANNOUNCEMENTS:
- M. ADJOURNMENT:

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