

**BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
January 13, 2021
Wilson Creek Elementary**

Due to the current restrictions still in place limiting the number of people who may gather in one place, the board meeting will be made available to the public via a live Zoom link. The meeting will only be viewable and will not allow participants to speak or comment. All comments are asked to be submitted to the Board of Education by Wednesday, January 13, 2021 by sending them to: Boardmembers@manhattan114.org. The link will be accessible on the district website and the district Facebook Page. All public comments will be read into the public record and become part of the official minutes. Please include your full name and your comment, no later than 5:00pm, Wednesday, January 13, 2021.

REGULAR MEETING - 6:30PM

- 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 January Disbursements
 - e. Approval of February Payroll
 - f. Destruction of Closed Session Recordings - July 10, 2019
- C. Visitors to Be Heard
- D. Administrator Reports and Good News
 - a. Mrs. Morphew - Dir. of Curriculum & Instruction
 - b. Mrs. Hantson - Dir. of Special Education
 - c. Mrs. Maher - Wilson Creek Principal
 - d. Mr. McWilliams - Anna McDonald Principal
 - e. Dr. Pacheco - Junior High Principal
- E. Superintendent's Report – Russell A. Ragon
 - a. FY20 Student Enrollment Update - *Informational Item*
 - b. 2021-22 School Calendar - *Informational Item*
 - c. Modular Classroom Ramp Enclosures - *Informational Item*
 - d. 2015 Bond Series Refinancing - *Possible Action Item*
 - e. District Insurance Renewal - RAMZA Insurance Group - *Action Item*
 - f. Authorize Superintendent and Business Office to begin preparation of FY22 Budget - *Action Item*
 - g. Statements of Economic Interest - *Informational Item*
 - h. Other(s)
- F. BOARD REPORTS
 - a. Lincoln-Way Special Education District #843 Governing Board Report
 - Member Terry Doyle
 - b. Illinois Association of School Boards Report
 - Member Dan DeCaprio

G. Board Committee Reports

a. Building and Development/Growth Committee Report

b. Policy and Curriculum Committee

- Second Reading of IASB Policy Updates (**Action Item**):

2:20, 2:20-E, 2:70, 2:20-E, 2:100, 2:105, 2:110, 2:150-AP2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-AP1,2:250-AP2, 2:250-E2, 2:260, 3:40-E, 3:50, 4:15, 4:15-AP1, 4:15-AP2, 4:30, 4:40, 4:60, 4:40-AP1, 4:60-AP3, 4:60-AP4, 4:80, 4:80-AP3, 4:110, 4:140, 4:150, 4:170, 4:170-AP1, 4:175, 4:175-AP1, 4:190, 4:190-AP2, 5:10, 5:20, 5:20-AP, 5:20-E, 5:30, 5:30-AP1, 5:30-AP2, 5:50, 5:90, 5:100, 5:120, 5:210-AP1, 5:120-AP2, 5:125, 5:150, 5:150-AP, 5:190, 5:200, 5:220, 5:220-AP, 5:250, 5:250-AP, 5:260, 5:285, 5:285-AP, 5:290, 5:330, 6:15, 6:20, 6:60, 6:60-AP, 6:60-AP, E1, 6:65, 6:150, 6:170-AP2, E1, 6:180 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 7:20, 7:50-AP, 7:150, 7:180, 7:190, 7:190-AP6, 7:190-AP7, 7:190-AP8, 7:190-E3, 7:200, 7:240-AP1, 7:270, 7:270-AP1, 7:270-AP2, 7:270-E1, 7:270-E2, 7:290, 7:290-AP, 7:340, 7:340-AP1, 7:340-AP1-E1, 7:340-AP2, 7:340-AP2-E1 8:30, 8:95-AP, 8:95-E1.

c. Finance and Operations Committee Report

d. Safety Committee Report

H. Closed Session

a. Employment, Compensation, Evaluation and/or Dismissal of Personnel

- Action Items are expected upon return from Closed Session

I. Old Business

J. New Business

K. Correspondence

L. Other

M. Announcements

N. Adjournment

NEXT MEETING – February 10, 2021, 6:30PM at Wilson Creek Elementary School