

**BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
February 10, 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 link. The link will be accessible on the district website and the district Facebook Page. Current regulations limit the number of persons allowed to assemble in one space to 50% capacity or 50 persons, whichever is less.

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 February Disbursements
 - e. Approval of March Payroll
 - f. Destruction of Closed Session Recordings - August 8, 2019

C. Visitors to Be Heard

Due to the current restrictions limiting the number of individuals attending a public meeting, the board will electronically receive public comments prior to the meeting. Please send all public comments to be read into the minutes to the following email address: boardmembers@manhattan114.org 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, February 10, 2021.

- D. Administrator Reports and Good News
 - a. Mrs. Mophew - 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. Ron Pacheco - Manhattan Junior High
- E. Superintendent's Report – Russell A. Ragon
 - a. FY21 Student Enrollment Update - *Informational Item*
 - b. Bond Refinance Resolution - *Action Item*
 - "Resolution providing for the issue of not to exceed \$8,000,000 General Obligation Refunding School Bonds of the School District, for the purpose of refunding certain outstanding bonds of the School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the sale of said bonds to the purchaser

thereof, and authorizing the execution of an escrow agreement in connection therewith.”

- c. 5Essentials Survey - *Informational Item*
- d. PowerSchool Financial Program, E-Finance Update - *Informational Item*
- e. Manhattan-Elwood Public Library & Student Library Cards - *Informational Item*
- f. 2021-22 Registration and Kindergarten Information Night
- g. 2021-22 Student Handbook Updates - *Information Item*
- h. 2021-22 Student Fees - *Action Item*
- i. 2021-22 School Calendar - *Action Item*
- j. Vaccine Category 1B Update (Education Personnel) - *Information Item*
- k. Learning Program Update - *Information Item*
- l. Other(s)
 - i. District Website & Phone App
 - ii. February 12th Teacher Institute - *Informational Item*
 - iii. Junior High Athletic Programs - Phase 4 Guidelines
- F. BOARD REPORTS
 - a. Lincoln-Way Special Education District #843 Governing Board Report
 - b. Illinois Association of School Boards Report
- G. Board Committee Reports
 - a. Building and Development/Growth Committee Report
 - b. Policy and Curriculum Committee
 - c. Finance and Operations Committee Report
 - d. Safety Committee Report
- H. Closed Session
 - a. Employment, Compensation, Evaluation and/or Dismissal of Personnel and Collective Bargaining
- I. Old Business
- J. New Business
- K. Correspondence
- L. Other
- M. Announcements
- N. Adjournment

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