

BOARD AGENDA
MANHATTAN SCHOOL DISTRICT 114
July 14, 2021
Wilson Creek Elementary
6:30 PM

Regular Meeting - 6:30 PM

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Consent Agenda - *Action Item***
 - a. Approval of Minutes
 - i. June 9, 2021
 - b. Approval of Treasurer's Report
 - c. Acknowledgement of Lincoln-Way Special Education Minutes
 - d. Approval of July Disbursements
 - e. Approval of August Payroll
 - f. Destruction of Closed Session Recordings - January 8, 2020
- D. Visitors to Be Heard**
- E. Administrator Reports and Good News - *Informational Item***
 - a. Mr. Lawson - 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
- F. Superintendent's Report – Russell A. Ragon**
 - a. FY22 Student Enrollment Update - *Informational Item*
 - b. Annual Consolidated District Plan Approval - *Action Item*
 - c. ABM contract renewal - *Action Item*
 - d. Apple Lease - *Action Item*
 - e. FY21 Final Budget - *Informational Item*
 - f. FY22 Budget - *Informational Item*
 - g. Return to School Plan - *Information Item*
 - i. *Transportation for 2021-2022*
 - ii. *Remote Learners*
 - iii. *Mitigations (IDPH Guidance/ISBE Rules)*
 - iv. *Other*
- 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 Report
 - Update of summer cleaning and work
 - Update District Office Relocations
 - Update Village of Manhattan Fireworks Request
 - Other
 - b. Policy and Curriculum Committee

- **New or Updated Policies:** 4:60-AP3, 5:10, 5:30, 5:30-AP2, 5:30-AP2, E1, 5:30-AP2, E2, 6:235-AP1, 6:235-AP1, E1, 6:235-AP1, E2, 7:345-AP, E4, 2:10, 2:20, 2:150-AP, 2:240, 2:250-E2, 4:40-AP, 7:340-AP2
 - **Five-Year Review Updates:** 1:20, 1:20-AP, 1:30, 2:30, 2:120-E1, N2:120-E2, 2:125-E3, 2:130, 2:200-AP, 2:220-E4, 2:220-E7, 2:240-E1, 2:240-E2, 2:250-E3, 3:30, 3:30-E, 3:70-AP, 4:15-E1, 4:15-E2, 4:15-E3, 4:140-AP, 4:140-E1, 4:140-E2, 4:140-E3, 4:170-AP5, 5:40-AP, 5:125-E, 5:170-AP1, 5:170-AP2, 5:170-A, 6:100-E1, 6:100-E2, 6:120-AP4, 6:145, 6:160, 6:170, 6:170-AP1, 6:170-AP1, E1, 6:170-AP1, E2, 6:170-AP2, 6:190-AP, 6:235-AP1, 6:235-AP1, E2, 6:235-AP2, 6:235-E3, 6:235-E6:250-AP, 6:255, 6:260, C6:260-E, 7:220, 7:230, 7:240-AP2, E1, 7:280, 7:340-AP1, E3, 7:340-AP1, E4, 8:90, 8:95-E2
- c. Finance and Operations Committee Report
 - i. FY21 Budget Summary
 - ii. FY22 Budget projections
 - iii. FY21 Audit - August 2021
 - iv. Other
 - d. Safety Committee Report
- I. Closed Session**
- a. Employment, Compensation, Evaluation and/or Dismissal of Personnel
 - Board action is expected upon return from Closed Session
- J. Old Business**
- K. New Business**
- L. Correspondence**
- M. Other**
- N. Announcements**
- O. Adjournment**

NEXT MEETING – August 11, 2021, 6:30 p.m. at Wilson Creek Elementary School