

AGENDA
MANHATTAN SCHOOL DISTRICT 114

DATE: MARCH 9, 2010

REGULAR MEETING

A. ROLL CALL:

1. Members present:
2. Members absent:
3. Others present:

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 March Disbursements
5. Approval of April Payroll

C. VISITORS TO BE HEARD:

D. GOOD NEWS:

E. SUPERINTENDENT'S REPORT – HOWARD A. BUTTERS

1. 2009 Levy Resolution
2. Milk Bids
3. Compliance Visit
4. Other

F. BOARD REPORTS:

1. Lincoln-Way Special Education District #843 Governing Board Report:
2. Foundation for Educational Excellence Report:
3. Illinois Association of School Boards Report:

G. BOARD COMMITTEE REPORTS:

1. Building and Development/Growth Committee:
2. Policy and Curriculum Committee: - **First Reading:** - **Operational Services** - 4:30, 4:60, 4:60-AP1, 4:90, 4:110, 4:170, 4:170-AP6, 4:170-AP6, E1, 4:170-AP6, E2; **General Personnel:** - 5:20; **Instruction:** - 6:120-AP2, 6:120-AP2, E1; **Students:** - 7:50; **Community Relations** – 8:20-E, 8:30
3. Finance and Operations Committee:

H. CLOSED SESSION:

1. Employment, Compensation, Evaluation and/or Dismissal of Personnel
2. Review of Closed Session Minutes
3. Litigation
4. Real Estate

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING –April 13, 2010, 7:00 p.m., at Wilson Creek Elementary School