

**AGENDA**  
**MANHATTAN SCHOOL DISTRICT 114**

DATE: August 10th, 2010

**REGULAR MEETING @ 7:00 P.M.**

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 Minutes
4. Approval of August Disbursements
5. Approval of September Payroll

C. VISITORS TO BE HEARD:

1. Dr. Sally Bintz, Special Education Director

D. GOOD NEWS:

E. SUPERINTENDENT'S REPORT – HOWARD A. BUTTERS

1. Lincoln-Way Area Special Education Budget – FY11
  2. P.A. 096-0434 Report
  3. School Opening Update
  4. Other
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F. BOARD REPORTS:

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

G. BOARD COMMITTEE REPORTS:

1. Building and Development/Growth Committee Report
2. Policy/Curriculum Committee Report
3. Finance and Operations Committee Report

H. CLOSED SESSION:

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

I. OLD BUSINESS:

J. NEW BUSINESS

1. Correspondence
2. Other

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING –September 14, 2010, 7:00 p.m., at Wilson Creek Elementary School