

**AGENDA
MANHATTAN SCHOOL DISTRICT 114**

DATE: JANUARY 12, 2010

WORKING SESSION @ 6:00 p.m. – Financial Planning

A. ROLL CALL:

1. Members present:
2. Members absent:
3. Others present:
4. Close Working Session:

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 and Administrator's Minutes
4. Approval of January Disbursements
5. Approval of February Payroll

C. VISITORS TO BE HEARD:

D. GOOD NEWS:

E. SUPERINTENDENT'S REPORT – HOWARD A. BUTTERS

1. State of the Village Address
2. Property and Casualty Insurance Renewal
3. Supplemental Employee Insurance Plan
4. Race to the Top Memo of Understanding
5. Budgets – FY10 and FY11
6. Other

F. BOARD REPORTS:

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

G. BOARD COMMITTEE REPORTS:

1. Building and Development/Growth Committee:
2. Policy Committee: – **Second Reading: Operational Services** – 4:120-AP, 4:150, 4:160, 4:160-AP; **General Personnel** – 5:330; **Instruction** – 6:20, 6:50, **Students** – 7:240; 7:300, **Community Relations** – 8:70

First Reading: School Board – 2:200, 2:250, 2:250-AP1, 2:250-E1, 2:250-E2, 2:250-E3 (*Deleted*); **Operational Services** – 4:110, 4:110-AP2; **General Personnel** – 5:10; **Instruction** – 6:60, 6:60-AP; **Students** – 7:10, 7:20, 7:180.
3. Finance and Operations Committee:

H. CLOSED SESSION:

1. Review of Closed Session Minutes
2. Employment, Compensation, Evaluation and/or Dismissal of Personnel
3. Student Disciplinary Case

I. UNFINISHED BUSINESS:

J. NEW BUSINESS

1. Budget Considerations – FY10 and/or FY11
2. Correspondence

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING – February 9, 7:00 p.m., at Wilson Creek Elementary School