

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

DATE: FEBRUARY 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 February Disbursements
5. Approval of March Payroll

C. VISITORS TO BE HEARD:

D. GOOD NEWS:

E. SUPERINTENDENT'S REPORT – HOWARD A. BUTTERS

1. Calendar – 2010-11
2. School Fees – 2010-11
3. 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 and Curriculum Committee: - **Second Reading**:- **School Board** - 2:200, 2:250, 2:250-AP1, 2:250-E1, 2:250-E2; **Operational Services** – 4:110, 4:110-AP2; **General Personnel** – 5:10; **Instruction** – 6:60, 6:60-AP; **Students** – 7:10, 7:20, 7:180  
  
Intergovernmental Agreement – Draft
3. Finance and Operations Committee: - FY11 Budget Proposal

H. CLOSED SESSION:

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

I. UNFINISHED BUSINESS:

J. NEW BUSINESS:

1. Budget Considerations – FY11
2. Correspondence

K. ANNOUNCEMENTS:

L. ADJOURNMENT:

NEXT MEETING – March 9, 2010, 7:00 p.m. at Wilson Creek Elementary School