

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JANUARY 13, 2011
SUPERINTENDENT'S OFFICE

Board Members

Mr. Anderson
Mr. Franklin
Mr. Hollingsworth
Mr. Kauffman
Mr. Ori
Mr. Roth
Mr. Stufflebeam

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Special Meeting Minutes, December 9, 2010 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills
 - D. *Contract for Services with Principal Construction Management + Design to Oversee the Gymnasium Renovation Project
 - E. *SEAPCO Hiring Survey (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. PRESS Updates to Board Policies 2:150, 2:220, 2:230, 2:260, 4:10, 4:150, 4:170, 5:10, 5:30, 5:90, 5:120, 5:220, 5:260, 6:110, 7:50, 7:60, 7:100, 7:270, 7:290, 7:310 (enclosure)
 - B. Review of Board Goals (enclosure)
 - C. Gymnasium Renovation Timeline/Discussion(enclosure)
 - D. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - E. Superintendent's Report
7. CLOSED SESSION - For the purpose of discussing litigation, staff grievance, student discipline, Board self-evaluation, negotiations, and the appointment, employment, or dismissal of an employee or officer. **NO FORMAL ACTION MAY BE TAKEN** on any of these matters until the Board returns to Open Session.)
8. ACTION ITEMS RESULTING FROM CLOSED SESSION
 - A. Employment, Resignations or Other Action Items Resulting from Closed Session
9. ADJOURNMENT