

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, FEBRUARY 10, 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. *Regular Meeting Minutes, January 13, 2011 (enclosure)
 - B. *Monthly Treasurer's Report
 - C. *Payment of Bills
 - D. * 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
 - E. *Amendment to School Calendar – Change February 21, President's Day to a Student Attendance Day
 - F. Approval of Bid for Monroe's Asbestos Abatement Project in the Gymnasium
 - G. Approval of Bid for the Renovation of Monroe's Gymnasium
 - H. Approval of Alternate Bids Associated with Monroe's Gym Renovation
6. DISCUSSION/INFORMATION ITEMS
 - A. Online Parent Survey
 - B. Second Step/Steps to Respect Program Implementation (enclosure)
 - C. Gymnasium Renovation Timeline/Discussion (enclosure)
 - D. Review of Monroe's Seniority Lists (enclosure)
 - E. Reports
 1. Monthly Budget Summary Report
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - F. 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 of Scott Frickleton, Girls Basketball Coach for 2011-12
 - B. Employment, Resignations or Other Action Items Resulting from Closed Session
9. ADJOURNMENT