

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**THURSDAY, MARCH 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, February 10, 2011 (enclosure)
  - B. \*Closed Session Meeting Minutes, February, 10, 2011 (enclosure)
  - C. \*Monthly Treasurer's Report (enclosure)
  - D. \*Payment of Bills
  - E. \*Statement of Completion for Health/Life Safety Amendment #15
6. DISCUSSION/INFORMATION ITEMS
  - A. Review of 2009-10 Illinois Special Education Profile (enclosure)
  - B. Review Results of Online Parent Survey (enclosure)
  - C. 2011-12 School Calendar
  - D. New Textbooks for 2011-12
  - E. Discussion of School Board Elections, Vacant Seats and a Special Meeting (enclosure)
  - F. Gymnasium Renovation Update
  - G. Establish a Date for the Next Building Committee Meeting
  - H. Reports
    1. Monthly Budget Summary Report
    2. Activity Fund Report (enclosure)
    3. Revolving Fund Report (enclosure)
    4. Enrollment Report (enclosure)
  - I. 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. Approval of Volunteer Track Coach
  - B. Reductions in Force
  - C. Employment, Resignations, Dismissals or Other Action Items Resulting from Closed Session
9. ADJOURNMENT