

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, APRIL 14, 2011
SUPERINTENDENT'S OFFICE
6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEMS
 - A. *Regular Meeting Minutes, March 10, 2011 (enclosure)
 - B. *Closed Session Meeting Minutes, March 10, 2011 (enclosure)
 - C. *Building Committee Meeting Minutes, March 14, 2011 (enclosure)
 - D. Appoint President Pro-Tem for Reorganization Meeting
4. OATH OF OFFICE (enclosure)
5. ADJOURNMENT
 - A. Motion to Adjourn "Sine Die"

Board Members

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

SHORT BREAK FOLLOWED BY THE SEATING OF NEW BOARD

1. CALL TO ORDER BY PRESIDENT PRO-TEM (New Board Member Will be Seated)
2. ROLL CALL
3. CLOSED SESSION FOR PURPOSE OF REVIEWING BOARD CANDIDATES
4. ACTION ITEMS (*Consent Agenda Items)
 - A. Appointment of Candidates to Fill Two-Year Term ending in 2013
 - B. Election of Officers
 - President
 - Vice President
 - Secretary
 - C. Board Meeting Dates for 2010-11 (enclosure)
 - D. *Monthly Treasurer's Report (enclosure)
 - E. *Payment of Bills
 - F. 2011-12 School Calendar
 - G. Intergovernmental Agreement for the Transportation of Students in the Bartonville Area Schools (enclosure)
5. DISCUSSION/INFORMATION ITEMS
 - A. First Reading of Board Policies: 4:15, 2:140, 2:250, 3:50, 3:60, 5:50, 5:150, 5:200, 5:300, 6:150, 6:160, 6:185, 5:40, 5:285, 6:100, 6:190, 6:250, 6:255, 7:260, 7:280, 8:10, 8:90, 8:95, 8:110 (enclosure)
 - B. 2010 Tax Levy vs. 2011 Tax Extension (enclosure)
 - C. Summer Custodial (enclosure)
 - D. HLC Field Notice of Violations (enclosure)
 - E. Gymnasium Renovation Update
 - F. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - G. Superintendent's Report
6. ADJOURNMENT

Board Members

Mr. Anderson
Mr. Franklin
Mr. Hollingsworth
Mr. Kauffman
Mr. Powell
*Two additional
members to be
appointed*