

MONROE DISTRICT #70 BOARD OF EDUCATION

JUNE MEETING AGENDA
THURSDAY, JUNE 10, 2010
SUPERINTENDENT'S OFFICE
6:30 PM

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, May 13, 2010 (enclosure)
 - B. *Closed Session Minutes, May 13, 2010 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills
 - E. *Prevailing Wage Resolution (enclosure)
 - F. *Destruction of Audio Tapes #51 (June 12, 2008), #52 (August 14, 2008), #53 (October 9, 2008) and #54 (November 13, 2008)
 - G. *Approve Keeping Sealed Closed Session Meeting Minutes from November 17, 2009, January 14, 2010, March 11, 2010, March 18, 2010 and April 15, 2010 (enclosure)
 - H. *Approve Technology Lease Purchase Resolution (enclosure)
 - I. Membership in the Central Illinois Educator's Health Plan
6. DISCUSSION/INFORMATION ITEMS
 - A. Review of Board Goals (enclosure)
 - B. Results from 8th Grade Administration of the MAP Test (enclosure)
 - C. Life Safety Amendments #17, Replacement of Walk-In Refrigerator and Freezer
 - D. Proposal to Lease Administrative Services for Printers/Copiers (enclosure)
 - E. Elimination of DARE Program (enclosure)
 - F. ISBE Report on FY09 Operating Expense Per Pupil, OEPP (enclosure)
 - G. Monthly Reports
 - Budget Summary Report (enclosure)
 - Activity Fund Report (enclosure)
 - Revolving Fund Report (enclosure)
 - Enrollment Report
 - H. 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 Salaries Increases for Non-Union Employees
 - B. Approval of Retirements, Resignations, Dismissals, Employment
 - C. Action Resulting from Closed Session
9. ADJOURNMENT