

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JUNE 16, 2011
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

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

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC HEARING ON MONROE'S AMENDED FY11 BUDGET
4. AMENDMENTS TO THE AGENDA
5. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
6. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, May 12, 2011 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. *Prevailing Wage Resolution (enclosure)
 - E. *Destruction of Audio Tapes #60 (June 8, 2009), #61 (July 9, 2009), #62 (September 17, 2009) and #63 (November 17, 2009)
 - F. *Approve Keeping Sealed Closed Session Meeting Minutes from November 16, 2010, February 10, 2011, March 10, 2011, April 14, 2011 (enclosure)
 - G. *Technology Lease Purchase Resolution (enclosure)
 - H. Amended FY11 Budget (enclosure)
 - I. Fees for 2011-12 (enclosure)
 - J. Purchase of new textbooks for 5th-8th Social Studies and 6th Science (enclosure)
7. DISCUSSION/INFORMATION ITEMS
 - A. Gymnasium Renovation Update (enclosure)
 - B. Student Handbook for 2011-12 (enclosure)
 - C. 2011 ISAT Summary (enclosure)
 - D. 2012 Triple I Conference
 - E. 2012 8th Grade Graduation
 - F. Cross Country Coop
 - G. Breakfast Program
 - H. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - I. Superintendent's Report

8. **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.

9. **ACTION ITEMS RESULTING FROM CLOSED SESSION**
 - A. Re-Employment of Amanda Wakeman, Girls' Volleyball Coach
 - B. Salaries Increases for Non-Union Employees (enclosure)
 - C. Approval of Resolution of Employment for District Treasurer (enclosure)
 - D. Approval of Transfers, Retirements, Resignations, Dismissals, Employment
 - E. Action Resulting from Closed Session

10. **ADJOURNMENT**