

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION
JULY MEETING AGENDA
TUESDAY, JULY 20, 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, June 10, 2010 (enclosure)
 - B. *Closed Session Meeting Minutes, June 10, 2010 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. *Interstate Brands as Monroe's Vendor for Bakery Products (enclosure)
 - F. *Prairie Farms as Monroe's Vendor for Dairy Products (enclosure)
 - G. 2010-11 Student Handbook (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Summer Maintenance Updates
 - B. Committee Meetings
 - C. Monthly Reports
 1. FY10 Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - D. 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. Resolution of Employment for District Treasurer (enclosure)
 - B. Employment of Aides
 - C. Employment of 4th Grade Teacher
 - D. Employment of Volleyball Coach(es) for 2010-11
 - E. Other Action Items Resulting from Closed Session
9. ADJOURNMENT