

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**THURSDAY, SEPTEMBER 16, 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. PUBLIC HEARING ON MONROE'S FY11 BUDGET
4. AMENDMENTS TO THE AGENDA
5. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
6. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, August 12, 2010 (enclosure)
  - B. \*Closed Session Meeting Minutes, August 12, 2010 (enclosure)
  - C. \*Monthly Treasurer's Report (enclosure)
  - D. \*Payment of Bills
  - E. \*2010-11 ISBE Application for Recognition of Schools (enclosure)
  - F. \*Board Policy Updates 2:160, 4:140, 5:190, 5:250, 5:270, 5:280, 5:330, 6:130, 6:140, 6:280, 7:40, 7:90, 7:150, 7:325, 8:80 (enclosure)
  - G. \*Seventh Grade Overnight Field Trip to Great Oaks (enclosure)
  - H. FY11 Budget (enclosure)
  - I. Life Safety Amendment #18 (enclosure)
7. DISCUSSION/INFORMATION ITEMS
  - A. SchoolSearch Recognition (enclosure)
  - B. School Board Elections (enclosure)
  - C. Monthly Reports
    1. Monthly Budget Summary Report (enclosure)
    2. Activity Fund Report (enclosure)
    3. Revolving Fund Report (enclosure)
    4. Enrollment Report (enclosure)
  - D. 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. Employment of Jayma VonBehren, Girls' Track Coach
  - B. Other Action Items Resulting from Closed Session
10. ADJOURNMENT