

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, OCTOBER 14, 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
Request by Jeff Arends to Address the Board Regarding Facility Usage
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, September 16, 2010 (enclosure)
 - B. *Closed Session Meeting Minutes, September 16, 2010 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills
 - E. *FY10 Audit (enclosure)
 - F. *Agreement with Baumann and Associates, Ltd. to serve Auditor for FY11 (enclosure)
 - G. *Statement of Completion for Amendment #17 (enclosure)
 - H. *Appointment of Mr. Stufflebeam as Election Clerk and Mr. Sondgeroth, Ms. Johnson, Mrs. Lutz as designees to oversee the process for April 2011 School Board Elections
 - I. *Set November 16, 2010 at 6:30 PM as the Date and Time for Public Hearing for Sale of Life Safety Bonds
 - J. *Employment of First Midstate as Bond Underwriter for Sale of Life Safety Bonds
 - K. *Employment of Chapman and Cutler as Bond Counsel for Sale of Life Safety Bonds
6. DISCUSSION/INFORMATION ITEMS
 - A. 2011 Monroe School Report Card (enclosure)
 - B. First Reading of Policy Updates 2:20, 2:80, 2:100, 2:110, 4:50, 4:110, 3:40, 5:100, 5:190, 5:280, 5:290, 6:20, 6:60, 6:320, 7:20, 7:180, 7:190, 7:200, 7:285, 8:30 (enclosure)
 - C. Bullying Education
 - D. SEAPCO Letter of Intent (enclosure)
 - E. Technology Lease Purchase Resolution
 - F. Gymnasium Renovation
 - G. District Communication Goal
 - H. Transportation Services for 2011-12
 - I. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - J. 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. Action Items Resulting from Closed Session
9. ADJOURNMENT