

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
TUESDAY, NOVEMBER 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 CONCERNING THE INTENT OF THE SCHOOL DISTRICT TO SELL SCHOOL FIRE PREVENTION AND SAFETY BONDS
4. AMENDMENTS TO THE AGENDA
5. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
6. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, October 14, 2010 (enclosure)
 - B. *Closed Session Meeting Minutes, October 14, 2010 (enclosure)
 - C. *Building Committee Meeting Minutes, October 19, 2010 (enclosure)
 - D. *Finance Committee Meeting Minutes, November 3, 2010 (enclosure)
 - E. *Monthly Treasurer's Report (enclosure)
 - F. *Payment of Bills
 - G. * Technology Lease Purchase Resolution (enclosure)
 - H. Policy Updates 2:20, 2:80, 2:100, 2:110, 3:40, 4:50, 4:110, 4:160, 5:100, 5:190, 5:280, 5:290, 6:20, 6:50, 6:60, 6:320, 7:20, 7:180, 7:190, 7:200, 7:240, 7:285, 7:300, 8:30
7. DISCUSSION/INFORMATION ITEMS
 - A. 2010 Tax Levy (enclosure)
 - B. Gymnasium Renovation Timeline/Discussion(enclosure)
 - C. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 5. Parent Conference Survey Report (enclosure)
 6. Food Safety Inspection Report (enclosure)
 7. 2010 Peoria County ISAT 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 Chris Bosecker, Aide
 - B. Action Items Resulting from Closed Session

10. ADJOURNMENT