

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION SPECIAL MEETING AGENDA**  
**THURSDAY, DECEMBER 9, 2010**  
**SUPERINTENDENT'S OFFICE**

**Please Note the Start Time of 5:45 PM**

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, November 16, 2010 (enclosure)
  - B. \*Meeting Minutes from Public Hearing on November 16, 2010 (enclosure)
  - C. \*Closed Session Meeting Minutes, November 16, 2010 (enclosure)
  - D. \*Building Committee Meeting Minutes, November 23, 2010 (enclosure)
  - E. \*Building Committee Meeting Minutes, November 30, 2010 (enclosure)
  - F. \*Monthly Treasurer's Report (enclosure)
  - G. \*Payment of Bills
  - H. \*Loan \$3,000 from Working Cash Fund to Bond & Interest Fund to be Repaid Upon Receipt of Sufficient Revenue in the Bond & Interest Fund
  - I. \*Risk Management Plan (enclosure)
  - J. \*5-Year Copier/Service Agreement with Digital Copy Systems, LLC (enclosure)
  - K. \*Destruction of Closed Session Audio Tapes including #55- December 11, 2008, #56- February 12, 2009, #57-March 12, 2009, #58-April 15, 2009, #59-April 29, 2009
  - L. \*Keeping Sealed Closed Session Meeting Minutes from May 12, 2010, June 10, 2010, July 20, 2010, August 12, 2010, September 16, 2010, October 14, 2010 (enclosure)
  - M. \*Part-Time Employment of Bin Hu as Tutor/Translator
  - N. \*Employment of Jerry Chancy, Second Shift Maintenance Worker
  - O. \*Contract for Services with Principal Construction Management + Design to Oversee the Gymnasium Renovation Project
  - P. 2010 Certificate of Tax Levy (enclosure)
  - Q. Consideration and action on a Resolution providing for the issuance of General Obligation School Bonds for the School District
6. DISCUSSION/INFORMATION ITEMS
  - A. Gymnasium Renovation Timeline/Discussion(enclosure)
  - B. Reports
    1. Monthly Budget Summary Report (enclosure)
    2. Activity Fund Report (enclosure)
    3. Revolving Fund Report (enclosure)
    4. Enrollment Report (enclosure)
  - C. Superintendent's Report
7. ADJOURNMENT

**Board Members**

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