

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JULY 14, 2011
SUPERINTENDENT'S OFFICE
6:30 PM

<p><u>Board Members</u> Mr. Anderson Mr. Franklin Mr. Hollingsworth Mr. Kauffman Mr. Ori Mr. Powell Mr. Roth</p>

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. *Building Committee Meeting Minutes, June 16, 2011 (enclosure)
 - B. *Regular Meeting Minutes, June 16, 2011 (enclosure)
 - C. *Closed Session Meeting Minutes, June 16, 2011 (enclosure)
 - D. *Monthly Treasurer's Report (enclosure)
 - E. *Payment of Bills
 - F. *Interstate Brands as Monroe's Vendor for Bakery Products (enclosure)
 - G. *Prairie Farms as Monroe's Vendor for Dairy Products (enclosure)
 - H. *Student Handbook for 2011-12 (enclosure)
 - I. Amended 2011-12 School Calendar (enclosure)
 - J. Proposal to Install Additional Ceiling Fans (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Gymnasium Renovation Update (enclosure)
 - B. Summer Maintenance Updates
 - C. Committee Meetings
 - D. Cross Country Coop
 - E. Breakfast Program (enclosure)
 - F. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - G. 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. Request from Mrs. Winkler to transfer from Kindergarten to First Grade
 - B. Transfers, Retirements, Resignations, Dismissals, Employment
 - C. Action Resulting from Closed Session
9. ADJOURNMENT