

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, OCTOBER 13, 2011
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

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

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, September 15, 2011 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills
 - D. First Reading – Board Policies 1:10, 1:20, 1:30, 2:10, 2:130, 3:10, 3:30, 3:70, 5:125, 5:170
6. DISCUSSION/INFORMATION ITEMS
 - A. Board Policy 8:20 – Community Use of Facilities (enclosure)
 - B. Review of Board Goals (enclosure)
 - C. Monroe's 2011 Illinois District Report Card (enclosure)
 - D. Administrative Salary Compensation Report (enclosure)
 - E. School Board Convention
 - F. Communications from District Attorney (enclosure)
 - G. Summary of Enrollments of Limestone Area Schools (enclosure)
 - H. Upcoming Meeting Dates – Possible Conflicts
 - Thursday, November 10
 - Thursday, December 8
 - Thursday, January 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