

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, NOVEMBER 10, 2011
SUPERINTENDENT'S OFFICE
7:00 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 –
 - A. Mr. Eric Wall has requested to address the Board regarding gym time.
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, October 13, 2011 (enclosure)
 - B. *Finance Committee Meeting Minutes, November 2, 2011 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills
 - E. *FY12 Amended Board Meeting Calendar (enclosure)
 - F. *Statement of Completion, Life Safety Amendment #18 (enclosure)
 - G. *Statement of Completion, Life Safety Amendment #19 (enclosure)
 - H. Increase in Student Lunch Price from \$1.60 to \$1.65 for Second Semester
 - I. Approval of the FY2011 Audit (enclosure)
 - J. Proposal by PCM + Design to Perform 10-Year Health/Life Safety Survey (enclosure)
 - K. 2011 Tax Levy (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Risk Management Plan (enclosure)
 - B. Possible Cross Country Cooperative
 - C. Review of Parent/Teacher Conference Survey (enclosure)
 - D. Open Meetings Act Training
 - E. School Board Convention
 - F. Monthly 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. Action Items Resulting from Closed Session
9. ADJOURNMENT