

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 17, 2016
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

Mr. Anderson
Mr. Franklin
Mr. Duncan
Mr. Kauffman
Mr. Karmenzind
Mr. Powell
Mrs. Westerdahl

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. *Budget Hearing Minutes, September 22, 2016 (enclosure)
 - B. *Regular Meeting Minutes, September 22, 2016 (enclosure)
 - C. *Closed Meeting Minutes, September 22, 2016 (enclosure)
 - D. *Building and Grounds Minutes, October 4, 2016 (enclosure)
 - E. *Monthly Treasurer's Report (enclosure)
 - F. *Payment of Bills (enclosure)
 - G. Approval of FY 16 Audit (enclosure)
 - H. Resolution to Abate Working Cash (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Building and Grounds Meeting Summary (enclosure)
 - B. Facilities Sales Tax
 - C. Monthly Reports
 1. Activity Fund Report (enclosure)
 2. Revolving Fund Report (enclosure)
 3. On-Line Funds Report (enclosure)
 4. Enrollment Report (enclosure)
 5. Curriculum Report (enclosure)
 - F. 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. Hiring of _____ as special education maternity leave sub (enclosure)
 - B. Hiring of _____ as first grade maternity leave sub
 - C. Parent Transportation Contract (enclosure)
9. ADJOURNMENT