

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 11, 2017
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

Mr. Franklin
Mr. Karmenzind
Mrs. Westerdahl
Mr. Lykins
Mr. Martin
Mr. Powell
Mrs. Fitch

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. ACTION ITEMS (*Consent Agenda Items)
 - B. *Regular Meeting Minutes, November 13, 2017 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Bond and Interest Resolution (enclosure)
 - F. 2017 Tax Levy (enclosure)
 - G. Risk Management Plan (enclosure)
 - H. Go Math Contract (enclosure)
5. DISCUSSION/INFORMATION ITEMS
 - A. Day Care Survey (enclosure)
 - B. Health Life Safety Report (enclosure)
 - C. State Waiver Request (enclosure)
 - D. SEAPCO Hiring Survey (enclosure)
 - E. Lead Testing
 - F. Technology Update
 - G. Grant Funds (enclosure)
 - H. Boiler Review (enclosure)
 - I. Gym Update (enclosure)
 - J. Music Room (enclosure)
 - K. Board Goal #4 (enclosure)
 - L. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. On-Line Funds Report (enclosure)
 3. Activity Fund Report (enclosure)
 4. Revolving Fund Report (enclosure)
 5. Enrollment Report (enclosure)
 6. Curriculum Report (enclosure)
 - M. Superintendent's Report
6. 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.
7. ACTION ITEMS RESULTING FROM CLOSED SESSION
8. ADJOURNMENT