

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MARCH 12, 2018
SUPERINTENDENT'S OFFICE
6:30 PM

BOARD MEMBERS

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

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. RTI Overview (Mrs. Kleist)
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, February 12, 2018 (enclosure)
 - B. *Closed Meeting Minutes, February 12, 2018 (enclosure)
 - C. *Building and Grounds Meeting Minutes, March 8, 2018 (enclosure)
 - D. *Monthly Treasurer's Report (enclosure)
 - E. *Payment of Bills (enclosure)
 - F. Overnight Field Trip May 17 and 18 (enclosure)
 - G. 2018-2019 School Calendar (enclosure)
 - H. Seniority Lists (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Little Flyers (enclosure)
 - B. Building and Grounds Meeting Review (enclosure)
 - C. Music Room Expansion (enclosure)
 - D. Lunch Prices (enclosure)
 - E. 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)
 - 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
9. ADJOURNMENT