

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MARCH 14, 2016
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

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

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, February 8, 2016 (enclosure)
 - B. *Closed Meeting Minutes, February 8, 2016 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Overnight Field Trip May 19 and 20 (enclosure)
 - F. 2016-2017 School Calendar (enclosure)
 - G. Seniority Lists (enclosure)
 - H. TIF Agreement (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Summer Maintenance
 - B. Anticipated Tax Rates (enclosure)
 - C. 1:1 Site Visit
 - D. 21st Century Classrooms (enclosure)
 - E. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund 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. None
9. ADJOURNMENT