

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, APRIL 3, 2017
SUPERINTENDENT'S OFFICE
6:30 P.M.

Board Members

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

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Mrs. Kleist – PARCC Overview
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, March 13, 2017 (enclosure)
 - B. *Closed Meeting Minutes, March 13, 2017 (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Technology Contract for Wendelin Group services 17-18 (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Building and Grounds Meeting Update (enclosure)
 - B. Summer Maintenance
 - C. Kitchen Equipment (enclosure)
 - D. School Fees
 - E. Board Policies (enclosure)
 - F. School Waiver
 - G. Pre-School for All
 - H. Booster Project
 - I. Monthly Reports
 1. On-Line Funds Report
 2. Activity Fund Report
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 5. Curriculum Report (enclosure)
 - J. 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