

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, APRIL 9, 2015
SUPERINTENDENT'S OFFICE
(Immediately Following Reorganization Meeting)
6:30 PM

Board Members

Mr. Anderson
Mr. Franklin
Mrs. Westerdahl
Mr. Kauffman
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, March 12, 2015 (enclosure)
 - B. *Closed Meeting Minutes, March 12, 2015 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills
 - E. Science Renovation (enclosure)
 - F. Board Policies (2:20, 2:200, 2:220, 2:230, 4:60, 5:30, 5:260, 5:330, 7:20, 7:180, 7:240, 4:100,4:160,4:170,4:175,5:280,6:150,7:180,7:250) (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Board Goals (enclosure)
 - B. State Mandates (enclosure)
 - C. Finance Committee Meeting
 - D. Summer Maintenance
 - E. AMPT Donation (enclosure)
 - F. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - G. 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