

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MAY 8, 2017
SUPERINTENDENT'S OFFICE
6:30 PM

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
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, April 3, 2017 (enclosure)
 - B. *Closed Meeting Minutes, April 3, 2017 (enclosure)
 - C. *Monthly Treasurer's Report for March and April (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Summer Maintenance (enclosure)
 - F. Peoria County Food Cooperative (enclosure)
 - G. Board Policies 6:130, 7:150, 7:190, 7:200, 7:210, 7:220, 7:230, 7:240, 7:305, 2:70, 6:100, 6:235, 7:10, 7:270, 7:340, 8:90, 8:110 (enclosure)
 - H. Kitchen Equipment (enclosure)
 - I. Employment of John E. Meister CPA's auditing services for 16-17 (enclosure)
 - J. Approval of 3 year collective bargaining agreement (enclosure)
 - K. Appoint President Pro-Tem for Reorganization Meeting
6. RECOGNITION OF OUTGOING BOARD MEMBERS FOR OUTSTANDING SERVICE
7. ADJOURN
 - A. Motion to Adjourn "Sine Die" (Latin meaning adjournment without appointing a day or time to appear or assemble again)

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION REORGANIZATION MEETING
MONDAY, MAY 8, 2017
SUPERINTENDENT'S OFFICE
IMMEDIATELY FOLLOWING REGULAR MEETING

1. CALL TO ORDER BY PRESIDENT PRO-TEM
2. ROLL CALL
3. OATH OF OFFICE TO NEWLY ELECTED MEMBERS (enclosures)
4. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
5. ACTION ITEMS
 - A. Adoption of all existing policies, rules, regulations and contractual obligation of the previous Board of Education
6. DISCUSSION/INFORMATION ITEMS
 - A. Board Vacancy
 - B. Board Policies (enclosure)
 - C. End of the Year Calendar (enclosure)
 - D. 16-17 Graduation
 - E. ECE / Special Education Transportation (enclosure)
 - F. State Payments (enclosure)
 - G. Roof Maintenance (enclosure)
 - H. 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)
 - I. 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. Approval of extra duty stipends (enclosure)
 - B. Approval of maternity leave request for _____ (enclosure)
9. ADJOURNMENT