

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 22, 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, July 11, 2016 (enclosure)
 - B. *Closed Meeting Minutes, July 11, 2016 (enclosure)
 - C. *Monthly Treasurer's Reports (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Renewal of Insurance and Liability Coverage through Unland Companies (enclosure)
 - F. Resolution of Half Cent Sales Tax (enclosure)
 - G. Approval of Student Handbook 16-17 (enclosure)
 - H. Approval of RtI Handbook 16-17 (enclosure)
 - I. Approval of FY17 Tentative Budget & Establish Budget Hearing Date September 22, 2016, 6:30 P.M. (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Maintenance Update
 - B. Opening of School
 - C. Building and Grounds Meeting Date
 - D. Reports
 1. Activity Fund Report (enclosure)
 2. Revolving Fund Report (enclosure)
 3. Enrollment Report (enclosure)
 4. Curriculum Report (enclosure)
 - E. 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