

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 12, 2017
SUPERINTENDENT'S OFFICE - 6:30 P.M.

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, May 8, 2017 (*enclosure*)
 - B. *Closed Meeting Minutes, May 8, 2017 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
 - E. *Prevailing Wage Resolution (*enclosure*)
 - F. *Technology Lease Purchase Resolution (*enclosure*)
 - G. Flooring Proposal (*enclosure*)
 - H. Roof Repair (*enclosure*)

I. I. Appointment and Oath of Office for New Board Member
6. DISCUSSION/INFORMATION ITEMS
 - A. July Meeting Date
 - B. Board Committees
 - C. Monroe Handbook (*enclosure*)
 - D. RtI Handbook (*enclosure*)
 - E. Extra-Curricular Code of Conduct (*enclosure*)
 - F. ECE / Bussing (*enclosure*)
 - G. Monthly Reports
 1. Monthly Budget Summary Report (*enclosure*)
 2. On-Line Activity Funds Report (*enclosure*)
 3. Activity Fund Report (*enclosure*)
 4. Revolving Fund Report (*enclosure*)
 5. Enrollment Report (*enclosure*)
 6. Curriculum Report (*enclosure*)
 - H. 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. Hiring of _____ as head girl's basketball coach (*enclosure*)
 - B. Hiring of _____ as assistant girls's basketball coach (*enclosure*)
 - C. Hiring of _____ as instructional aid (*enclosure*)
9. ADJOURNMENT