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. 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