

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JANUARY 9, 2023
SUPERINTENDENTS OFFICE
7:30 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, December 12, 2022 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. SEAPCO Hiring Survey (enclosure)
 - E. Board Policies:
2:20,2:30,2:50,2:100,2:105,2:210,2:250,2:265,3:10,3:50,3:60,4:10,4:120,4:140,4:165,4:190,5:10,
5:20,5:120,5:190,5:200,5:220,5:250,5:280,5:290,5:320,5:330,6:15,6:20,6:50,6:65,6:160,
6:220,6:250,6:260,6:280,6:340,7:10,7:20,7:50,7:70,7:100,7:180,7:190,7:250,7:285,7:290,7:340,
(enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Maintenance Update
 - B. Open Positions
 - C. Parking Update (enclosure)
 - D. School Maintenance Grant
 - E. Transportation Update
 - F. Monthly Reports
 1. Budget Summary (enclosure)
 2. On-Line Activity Funds Report (enclosure)
 3. Activity Fund Report (enclosure)
 4. Revolving Fund Report (enclosure)
 5. 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
 - A. Board Policy 5:180 – Temporary Illness of Temporary Incapacity
9. ADJOURNMENT

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. McMullin
Mr. Smith
Mr. Lykins
Mr. Chitwood
Mr. Pilgrim