

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, JANUARY 13, 2025**  
**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 9, 2024 (enclosure)
  - B. \*Special Board Meeting Minutes, December 21, 2024 (enclosure)
  - C. \*Monthly Treasurer's Report (enclosure)
  - D. \*Payment of Bills (enclosure)
  - E. SEAPCO Hiring Survey (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. Math Curriculum Update
  - B. Vision 2030 Education Improvement (enclosure)
  - C. IESA Feedback / School Policies (enclosure)
  - D. 2024 Series Bond (enclosure)
  - E. School Maintenance Grants (enclosure)
  - F. Track Overview (enclosure)
  - G. Project List (enclosure)
  - H. 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)
  - 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
9. ADJOURNMENT

**Board Members**

Mr. Karmenzind  
Mrs. Martin  
Mr. Smith  
Mr. Lykins  
Mr. Chitwood  
Mrs. Piscaglia