

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JANUARY 14, 2019
SUPERINTENDENT'S OFFICE
6:30 PM

BOARD MEMBERS

Mr. Karmenzind
Mr. Chitwood
Mr. Lykins
Mrs. Fitch
Mr. Powell
Mr. Martin

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. 5th Presentations
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, December 10, 2018 (enclosure)
 - B. *Closed Meeting Minutes, December 10, 2018 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. SEAPCO Hiring Survey (enclosure)
 - F. Resolution declaring the intention to issue \$876,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District and directing that notice of such intention be published in the manner provided by law
6. DISCUSSION/INFORMATION ITEMS
 - A. Gymnasium Update
 - B. Assessed Value Reduction (enclosure)
 - C. Building and Grounds Priority List (enclosure)
 - D. 2019-2020 School Calendar
 - E. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 5. Curriculum Report (enclosure)
 - F. 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