

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JANUARY 30, 2020
SUPERINTENDENT'S OFFICE

1. CALL TO ORDER

The meeting was called to order at 4:51 P.M.

2. ROLL CALL

Present: Mr. Pilgrim, Mrs. Fitch, Mr. McMullin, Mr. Karmenzind

3. AMENDMENTS TO THE AGENDA - None

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION - None

5. ACTION ITEMS (*Consent Agenda Items)

A. *Approval Of School Maintenance Grant* (Pilgrim, Fitch – 4-0)

B. *Approval of Health Life Safety Amendment 24* (Fitch, Pilgrim – 4-0)

6. DISCUSSION/INFORMATION ITEMS - None

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.

None

8. ACTION ITEMS RESULTING FROM CLOSED SESSION - None

9. ADJOURNMENT – (Pilgrim, Karmenzind – 4-0 at 4:56 P.M.)

Board Members

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