

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 12, 2020
SUPERINTENDENT'S 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, September 23, 2019 (*enclosure*)
 - B. *Monthly Treasurer's Report (*enclosure*)
 - C. *Payment of Bills (*enclosure*)
 - D. Approval of FY 20 Audit (*enclosure*)
 - E. Resolution To Abate Operation And Maintenance Fund (*enclosure*)
 - F. FY 21 Grant Approval (*enclosure*)
 - G. Teacher Evaluation Instrument / Changes (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. Transportation Review
 - B. Extra-Curricular Activities (*enclosure*)
 - C. HLS Inspection Report (*enclosure*)
 - D. Spring Calendar
 - E. Monthly Reports
 - a. On-Line Activity Funds Report (*enclosure*)
 - b. Activity Fund Report (*enclosure*)
 - c. Revolving Fund Report (*enclosure*)
 - d. Enrollment 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

Board Members

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