

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, OCTOBER 19, 2023
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 25, 2023 (*enclosure*)
 - B. *Closed Meeting Minutes, September 25, 2023 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. Health Life Safety Inspection (*enclosure*)
 - B. Safety Review (*enclosure*)
 - C. FY 23 Audit and FY 24 Budget
 - D. Principal Evaluation (*enclosure*)
 - E. Phone System (*enclosure*)
 - F. Generator (*enclosure*)
 - G. Monthly Reports
 - a. Budget Summary (*enclosure*)
 - b. On-Line Activity Funds Report (*enclosure*)
 - c. Activity Fund Report (*enclosure*)
 - d. Revolving Fund Report (*enclosure*)
 - e. Enrollment Report (*enclosure*)
 - H. 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
Mrs. Martin
Mr. Chitwood
Mr. Smith
Mrs. Piscaglia
Mr. Lykins