

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 21, 2019
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
 - A. 5th Presentations – Global Read Aloud
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 19 Audit (*enclosure*)
 - E. Approval of Bullying Policy 7:180 (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. School Data / RtI Review
 - B. 2019 School Report Card / Designation (*enclosure*)
 - C. School Maintenance Grant
 - D. CD/Investment Options (*enclosure*)
 - E. Bonding Options (*enclosure*)
 - F. Gymnasium Update
 - G. Transportation Review (*enclosure*)
 - H. Monthly Reports
 - a. Budget Summary Report (*enclosure*)
 - b. On-Line Activity Funds Report (*enclosure*)
 - c. Activity Fund Report (*enclosure*)
 - d. Revolving Fund Report (*enclosure*)
 - e. Enrollment Report (*enclosure*)
 - f. Curriculum 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
 - A. Approval of _____ as assistant boys basketball coach
9. ADJOURNMENT

Board Members

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