

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, NOVEMBER 12, 2018
SUPERINTENDENT'S OFFICE – 7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Student Presentations – Eighth Grade
 - B. First Midstate – Bond Process
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, October 15, 2018 (*enclosure*)
 - B. *Closed Meeting Minutes, October 15, 2018 (*enclosure*)
 - C. *Special Meeting Minutes, October 29, 2018 (*enclosure*)
 - D. *Monthly Treasurer's Report (*enclosure*)
 - E. *Payment of Bills (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. Risk Management Plan (*enclosure*)
 - B. 2018 Tax Levy (*enclosure*)
 - C. School Report Card / Comparison (*enclosure*)
 - D. Gymnasium Project Update
 - E. SEAPCO Update (*enclosure*)
 - F. Committee Meetings
 - G. Board Elections (*enclosure*)
 - H. Monthly Reports
 1. Budget Summary (*enclosure*)
 2. On-Line Activity Funds Report (*enclosure*)
 3. Activity Fund Report (*enclosure*)
 4. Revolving Fund Report (*enclosure*)
 5. Enrollment Report (*enclosure*)
 6. 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 Maternity Leave Sub (*enclosure*)
9. ADJOURNMENT

Board Members

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