

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, NOVEMBER 13, 2023
SUPERINTENDENT'S OFFICE – 7:30 P.M.

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. McMullin
Mr. Smith
Mr. Lykins
Mr. Chitwood
Mrs. Piscaglia

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, October 19, 2023 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Motion to approve keeping all minutes from executive session confidential and to approve the destruction of all executive minutes/audio recordings older than nineteen months from today, November 13, 2023.
 - E. Staff Gift Cards
 - F. Performance Evaluation Reform Act (PERA) Joint Committee Meeting Notes (enclosure)
 - G. Phone System (enclosure)
 - H. School Maintenance Grant (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Risk Management Plan (enclosure)
 - B. School Comparisons (enclosure)
 - C. Safety Update (enclosure)
 - D. Maintenance Update
 - E. 2023 Tax Levy (enclosure)
 - F. Budget Reminder
 - G. 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)
 - 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