

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, NOVEMBER 14, 2022
SUPERINTENDENT'S OFFICE

CALL TO ORDER

Dr. Reiley called the meeting to order at 7:30 PM

ROLL CALL

Present: Mr. Chitwood, Mr. Lykins, Mrs. Martin, Mr. McMullin, Mr. Pilgrim, Mr. Smith

Absent: Mr. Karmenzind

Others: Dr. Reiley, Mrs. Kleist

AMENDMENTS TO THE AGENDA

None.

RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION

None.

ACTION ITEMS

A. Regular Meeting Minutes, October 17, 2022

B. Monthly Treasurer's Report

C. Payment of Bills

Motion to Approve Action Items A-C.

Motion: Martin

Second: Smith

Roll Call: 6 ayes

Motion to Approve Action Item D, 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 14, 2022.

Motion: McMullin

Second: Pilgrim

Roll Call: 6 ayes

Motion to Approve Action E, Staff Gift Cards

Motion: Chitwood

Second: McMullin

Roll Call: 6 ayes

Motion to Approve Action Item F, Performance Evaluation Reform Act (PERA) Joint Committee Meeting Notes

Motion: Martin

Second: Pilgrim

Roll Call: 6 ayes

DISCUSSION/INFORMATION ITEMS

Risk Management Plan – We are updating the insurance amounts and are still checking into whether Cyber insurance is needed.

