

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, NOVEMBER 8, 2021**  
**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, October 25, 2021 (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 8, 2021.
6. DISCUSSION/INFORMATION ITEMS
  - A. Risk Management Plan (enclosure)
  - B. Roof Review
  - C. 2021 Tax Levy (enclosure)
  - D. E-Learning Plan (enclosure)
  - E. 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)
  - F. 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  
Mrs. Martin  
Mr. McMullin  
Mr. Smith  
Mr. Lykins  
Mr. Chitwood  
Mr. Pilgrim