

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, NOVEMBER 9, 2020
GYMNASIUM – 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 12, 2020 (enclosure)
 - B. *Monthly Treasurer’s Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Spring 2021 Calendar (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Risk Management Plan (enclosure)
 - B. COVID update
 - C. 2020 Tax Levy (enclosure)
 - D. Gymnasium Update
 - E. IESA Activities
 - F. Unfilled Position
 - 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)
 - 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 SESSIO
9. ADJOURNMENT

Board Members

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