

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 10, 2018
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

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

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Student Presentations – 2nd Grade
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, November 12, 2018 (enclosure)
 - B. *Building And Grounds Meeting Minutes, December 4, 2018 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Abatement of Bond Tax Levy (enclosure)
 - F. 2018 Tax Levy (enclosure)
 - G. Risk Management Plan (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. SEAPCO Hiring Survey (enclosure)
 - B. Cost Comparisons
 - C. Committee Reports (enclosure)
 - D. Gymnasium Update (enclosure)
 - E. School Report Card Review (enclosure)
 - F. Definition of Instructional Days (enclosure)
 - G. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 5. Curriculum Report (enclosure)
 - H. Superintendent's Report
 - I. Board Member Recognition
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