

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, DECEMBER 13, 2021**  
**SUPERINTENDENT'S OFFICE**  
**7:30 PM**

**Board Members**

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

**AGENDA FOR PUBLIC HEARING**

Public Hearing – 7:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion of E-Learning Plan
4. Open Forum
5. Adjournment of Public Hearing

**AGENDA FOR REGULAR MEETING**

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, November 8, 2021 (enclosure)
  - B. \*Special Meeting Minutes, November 10, 2021 (enclosure)
  - C. \*Finance Committee Minutes, December 8, 2021 (enclosure)
  - D. \*Monthly Treasurers Report (enclosure)
  - E. \*Payment of Bills (enclosure)
  - F. E-Learning Plan (enclosure)
  - G. Resolution of Bond Abatement for Tax Levy (enclosure)
  - H. Resolution to Abate Capital Projects Fund (enclosure)
  - I. 2021 Tax Levy (enclosure)
  - J. 2021 Risk Management Plan (enclosure)
  - K. Approval of Staff Holiday Gift Cards
6. DISCUSSION/INFORMATION ITEMS
  - A. COVID Update
  - B. IAR Assessment Data (enclosure)
  - C. National Investigation Residency Letters (enclosure)
  - D. Enrollment Projections / Revenue Implications (enclosure)
  - E. Special Education Expenses / Programming (enclosure)
  - F. SEAPCO Hiring Survey (enclosure)
  - G. Board / District Goals (enclosure)
  - H. Roof Update (enclosure)
  - I. Circle Drive / Maintenance Grant (enclosure)
  - J. ELA Textbook Review
  - K. Monthly Reports
    1. Budget Summary (enclosure)
    2. Activity Fund Report (enclosure)
    3. On-Line Funds Report (enclosure)
    4. Revolving Fund Report (enclosure)
    5. Enrollment Report (enclosure)
  - L. Superintendents 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 (enclosure)
  - A. Hiring of \_\_\_\_\_ as Kindergarten Teacher (enclosure)
  - B. Hiring of \_\_\_\_\_ as Special Education Teacher (enclosure)
  
9. ADJOURNMENT