

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, DECEMBER 9, 2024
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mr. Smith
Mr. Lykins
Mrs. Martin
Mr. Chitwood
Mrs. Piscaglia

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 13, 2024 (enclosure)
 - B. *Finance Committee Minutes, December 4, 2024 (enclosure)
 - C. *Monthly Treasurers Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Resolution of Bond Abatement For Tax Levy (enclosure)
 - F. 2024 Tax Levy (enclosure)
 - G. 2024 Risk Management Plan (enclosure)

6. DISCUSSION/INFORMATION ITEMS
 - A. SEAPCO Hiring Survey (enclosure)
 - B. Tuition Waiver Requests
 - C. Maintenance Update
 - D. Transportation Update
 - E. 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)
 - F. 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)

9. ADJOURNMENT