

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, FEBRUARY 10, 2025**  
**SUPERINTENDENT’S OFFICE**  
**7:30 PM**

**Agenda for public hearing concerning the intent of the Board of Education to sell \$220,000  
of working cash fund bonds**

1. Call to Order
2. Roll Call
3. Discussion of working cash fund bonds
4. Open Forum
5. Adjournment of Public Hearing

**Board Members**

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

**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, January 13 (enclosure)
  - B. \*Monthly Treasurer’s Report (enclosure)
  - C. \*Payment of Bills (enclosure)
  - D. Resolution of Intent to Issue Not to Exceed \$220,000 of Working Cash Fund Bonds of the District. (enclosure)
  - E. Approve Vision 2030 Resolution for Education Improvement (enclosure)
  - F. Board Policy 7:70 – Absenteeism and Truancy (enclosure)
  - G. Board Policy 7:180 – Prevention of and Response to Bullying, Intimidation, and Harassment (enclosure)
  - H. Seniority List for 2024-2025 (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. 2025-2026 School Calendar
  - B. Open Positions
  - C. State Testing (enclosure)
  - D. Maintenance Update
  - E. Monthly Reports
    1. Monthly Budget Summary Report (enclosure)
    2. Activity Fund Report (enclosure)
    3. Revolving Fund Report (enclosure)
    4. Enrollment Report (enclosure)
    5. On-Line Funds 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.

Closed session for a hearing to determine whether a parent shall be excluded from school property and events.

8. **ACTION ITEMS RESULTING FROM CLOSED SESSION**

- A. I move that the Board of Education prohibit/modify the letter dated January 15 banning parent from being present on school property and at all school events, home and away, through January 15, 2026 and authorize the Board President to prepare the written decision of the Board and deliver a copy to parent.

9. **ADJOURNMENT**