

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, FEBRUARY 11, 2019**  
**SUPERINTENDENT'S OFFICE**  
**6:30 PM**

**Agenda for public hearing concerning the intent of the Board of Education  
to sell \$876,000 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. Karmenzind  
Mr. Chitwood  
Mr. Lykins  
Mrs. Fitch  
Mr. Powell  
Mr. Martin

**AGENDA FOR REGULAR MEETING**

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
  - A. 8<sup>th</sup> Grade Presentations
5. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, January 14, 2019 (enclosure)
  - B. \*Monthly Treasurer's Report (enclosure)
  - C. \*Payment of Bills (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. End of Year Calendar Adjustment (enclosure)
  - B. Gymnasium Update (enclosure)
  - C. Banking Comparison
  - D. Jr. High Wing Upgrades (enclosure)
  - E. Teaching Sections for 19-20 (enclosure)
  - F. Residency Verification (enclosure)
  - G. End of Year Incentive Criteria (enclosure)
  - H. Seapco Upates
  - I. Board Vacancy

J. Monthly Reports

1. Monthly Budget Summary Report (*enclosure*)
2. On-line Fund Report (*enclosure*)
3. Activity Fund Report (*enclosure*)
4. Revolving Fund Report (*enclosure*)
5. Enrollment Report (*enclosure*)
5. Curriculum Report (*enclosure*)

K. 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 SESSION
9. ADJOURNMENT