

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
TUESDAY, FEBRUARY 21, 2023
SUPERINTENDENT'S OFFICE
7:30 P.M.

BOARD MEMBERS

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

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 9, 2023 (enclosure)
 - B. *Closed Meeting Minutes, January 9, 2023 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Seniority Lists (enclosure)
 - F. 3 Year Bus Bid Contract With North American Central (enclosure)
 - G. Non-Resident Tuition On-Line Enrollment Application (enclosure)
 - H. East Side Parking / Circle Drive (enclosure)
 - I. Chromebook Purchases (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Little Flyers Summer Handbook (enclosure)
 - B. Little Flyers Fall Handbook (enclosure)
 - C. School Calendar Draft 23-24 (enclosure)
 - D. Transportation Update
 - E. Conference Feedback
 - F. Open Positions
 - G. Monthly Reports
 1. Monthly Budget Summary Report (enclosure)
 2. On-Line Funds Report (enclosure)
 3. Activity Fund Report (enclosure)
 4. Revolving Fund Report (enclosure)
 5. Enrollment Report (enclosure)
 - H. 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

