

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MARCH 10, 2025
SUPERINTENDENT'S OFFICE
7:30 P.M.

BOARD
MEMBERS

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

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, February 10, 2025 (enclosure)
 - B. *Resolution Meeting Minutes, February 10, 2025 (enclosure)
 - C. *Closed Meeting Minutes, February 10, 2025 (enclosure)
 - D. *Building and Grounds Minutes, March 6, 2025 (enclosure)
 - E. *Monthly Treasurer's Report (enclosure)
 - F. *Payment of Bills (enclosure)
 - G. Reject all Track Bids (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Feasibility study (enclosure)
 - B. Transportation Review
 - C. Building and Grounds Meeting Review (enclosure)
 - D. Little Flyers Fall and Summer Handbooks (enclosure)
 - E. Draft Calendars 2025-2026 School Year (enclosure)
 - F. Non-Resident Tuition Requests (enclosure)
 - G. Open Positions
 - H. 2025-2026 IESA Activities (enclosure)
 - I. Technology Purchases
 - J. Cafeteria/Finance Audit
 - K. 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)
 - L. 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