

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MARCH 11, 2019
SUPERINTENDENT'S OFFICE
6:30 P.M.

BOARD
MEMBERS

Mr. Karmenzind
Mr. Chitwood
Mr. Lykins
Mrs. Fitch
Mr. Powell
Mr. Martin

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. LCHS Presentation (Dr. Gresham and Dr. Ryder)
 - B. 5th Presentations
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Public Hearing Meeting Minutes, February 11, 2019 (enclosure)
 - B. *Regular Meeting Minutes, February 11, 2019 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Overnight Field Trip (enclosure)
 - F. Seniority Lists (enclosure)
 - G. Appointment of _____ and Oath of Office for New Board Member (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Tentative Calendar 19-20 (enclosure)
 - B. RtI Update (enclosure)
 - C. Illinois Assessment of Readiness (enclosure)
 - D. Summer Maintenance (enclosure)
 - E. Gymnasium Update
 - F. Committee Meetings Update
 - 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)
 6. Curriculum 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