

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, MARCH 8, 2021**  
**SUPERINTENDENT'S OFFICE**  
**7:30 P.M.**

**BOARD**  
**MEMBERS**

Mr. Karmenzind  
Mr. Chitwood  
Mr. Lykins  
Mrs. Fitch  
Mr. McMullin  
Mr. Martin  
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, February 8, 2021 (enclosure)
  - B. \*Monthly Treasurer's Report (enclosure)
  - C. \*Payment of Bills (enclosure)
  - D. Wellness Policy (enclosed)
  - E. Service Agreement with Quality Network Solutions (enclosed)
  - F. Seniority Lists (enclosure)
  - G. Board Policies (enclosure)  
3:40,4:10,4:55,4:80,4:90,4:150,4:175,5:30,5:190,5:270,6:15,6:20,6:40,6:280,6:315,  
6:340,7:100,7:140,7:300,7:325,2:260,2:265,5:10,5:100,5:200,5:220,7:10,7:180,7:185,
  - I. Approval of Board Policy 7:20 – Harassment of Students Prohibited (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. State Assessment Update (enclosure)
  - B. Economic Interest Statement
  - C. Gymnasium Update
  - D. Roof Renovation (enclosure)
  - E. Grant Expenditures (enclosure)
  - F. Spring 21 Calendar (enclosure)
  - G. 21-22 School Calendar (enclosure)
  - H. AMPT Expenditures / Learning Space
  - I. Open Vacancies for 21-22
  - J. 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)
  - 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**