

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, MARCH 11, 2024
SUPERINTENDENT'S OFFICE
7:30 P.M.

BOARD
MEMBERS

Mr. Karmenzind
Mr. Chitwood
Mr. Lykins
Mr. Smith
Mr. McMullin
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 12, 2024 (enclosure)
 - B. *Building and Grounds Minutes, March 7, 2024 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. 2024-2025 Public School Calendar (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. State Assessment Update (enclosure)
 - B. Little Flyers Enrollment
 - C. Little Flyers Handbooks (enclosure)
 - D. Open Positions
 - E. April Purchases
 - F. Building and Grounds Update (enclosure)
 - 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