

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, MARCH 13, 2023**  
**SUPERINTENDENT'S OFFICE**  
**7:30 P.M.**

**BOARD**  
**MEMBERS**

Mr. Karmenzind  
Mr. Chitwood  
Mr. Lykins  
Mr. Smith  
Mr. McMullin  
Mrs. 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 21, 2023 (enclosure)
  - B. \*Monthly Treasurer's Report (enclosure)
  - C. \*Payment of Bills (enclosure)
  - D. 2023-2024 Public School Calendar (enclosure)
  - E. 8<sup>th</sup> Grade Overnight Field Trip (enclosure)
  - F. Clear and Present Danger Agreement with the Illinois State Police (enclosure)
  - G. Little Flyers Fall Handbook (enclosure)
  - H. Little Flyers Summer Handbook (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. State Assessment Update (enclosure)
  - B. Economic Interest Statement
  - C. Tuition Waiver (enclosure)
  - D. Open Positions
  - E. Maintenance Update
  - F. Building and Grounds
  - 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
  - A. Hiring of Elizabeth King as Kindergarten teacher (enclosure)
9. ADJOURNMENT