

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
APRIL 11, 2022
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. Smith
Mr. Lykins
Mr. Chitwood
Mr. McMullin
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, March 14, 2022 (enclosure)
 - B. *Closed Meeting Minutes, March 14, 2022 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Continued Learning Plan (enclosure)
 - F. Award Boiler Bid and Alternate to Obrien Brothers (enclosure)
 - G. Paraprofessional Evaluation Instrument
6. DISCUSSION/INFORMATION ITEMS
 - A. May Dates / Activities
 - B. Outdoor Learning Spaces (enclosure)
 - C. Open Positions
 - D. Negotiations
 - E. ISBE Waiver Requests
 - F. School Maintenance Grant Items
 - 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. Approval of One Year Principal Contract for Carrie Kleist (enclosure)
9. ADJOURNMENT