

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
APRIL 13, 2023
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 13, 2023 (enclosure)
 - B. *Building And Grounds Committee Meeting, April 10, 2023 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Start Up Summer School Plan (enclosure)
 - F. IESA Membership Renewal (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. May Dates / Activities
 - B. Board Elections / Vacancy (enclosure)
 - C. Transportation Update (enclosure)
 - D. Circle Drive (Maintenance Grants)
 - E. Monroe Tuition Requests (enclosure)
 - F. Inter Fund Transfer (enclosure)
 - G. Tax Rate for 2022 Levy (enclosure)
 - H. 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)
 - I. 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 Two Year Retirement Incentive (2023-2024, 2024-2025) School Years (enclosure)
 - B. Hiring of Samantha Heuermann as 6th Grade Teacher (enclosure)
9. ADJOURNMENT