

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**APRIL 14, 2025**  
**SUPERINTENDENT'S OFFICE**  
**7:30 PM**

**Board Members**

Mr. Karmenzind  
Mrs. Martin  
Mr. Smith  
Mr. Lykins  
Mr. Chitwood  
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, March 10, 2025 (enclosure)
  - B. \*Monthly Treasurer's Report (enclosure)
  - C. \*Payment of Bills (enclosure)
  - D. Resolution providing for the issue and sale of not to exceed \$220,000 of working cash fund bonds and for the levy of taxes to repay the bonds (enclosure)
  - E. Track Overlay (enclosure)
  - F. Maintenance Shed (enclosure)
  - G. Little Flyers Summer Handbook (enclosure)
  - H. Little Flyers Fall Handbook (enclosure)
  - I. School Calendar For 2025-2026 SY (enclosure)
  - J. Technology Purchases (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. Tax Computation Report Comparison (enclosure)
  - B. Non-Resident Tuition Requests (enclosure)
  - C. IESA Activities
  - D. Open Positions / Extra Duty Assignments (enclosure)
  - E. Food Service Audit (enclosure)
  - F. 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)
  - G. Superintendent's Report

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.

7. ACTION ITEMS RESULTING FROM CLOSED SESSION
  - A. Extra-Duty Assignments (enclosure)
8. ADJOURNMENT