

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
APRIL 22, 2021
GYMNSAIUM OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mr. Martin
Mrs. Fitch
Mr. Lykins
Mr. Chitwood
Mr. McMullin
Mr. Lykins

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATIO
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, March 8, 2021 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. 2021-2022 Public School Calendar (enclosure)
 - E. Continued Learning Plan (enclosure)
 - F. Employment of John E. Meister CPA's auditing services for 20-21 (enclosure)
 - G. Resolution / Contract for Peoria County Food Cooperative Program (enclosure)
 - H. Little Flyers Fall 2021 Handbook (enclosure)
 - I. Appoint President Pro-Tem for Reorganization Meeting
6. ADJOURN
 - A. Motion to Adjourn "Sine Die" (Latin meaning adjournment without appointing a day or time to appear or assemble again)

* At the conclusion of our meeting we will thank our outgoing Board members

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION REORGANIZATION MEETING
THURSDAY, APRIL 22, 2021
GYMNASIUM
IMMEDIATELY FOLLOWING REGULAR MEETING

1. CALL TO ORDER BY PRESIDENT PRO-TEM
2. ROLL CALL
3. OATH OF OFFICE TO NEWLY ELECTED MEMBERS (enclosures)
4. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
5. ACTION ITEMS
 - A. Adoption of all existing policies, rules, regulations and contractual obligation of the previous Board of Education
6. DISCUSSION/INFORMATION ITEMS
 - A. Board Vacancy
 - B. Board Committees
 - C. Board Goals / Strategic Planning (enclosure)
 - D. Boiler Update (enclosure)
 - E. Grant Expenditures (enclosure)
 - F. May Dates / Activities (enclosure)
 - G. Tax Computation Report (enclosure)
 - H. Gymnasium Update (enclosure)
 - I. AMPT Review (enclosure)
 - J. ISBE Food Audit (enclosure)
 - K. 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)
 6. Curriculum Report (enclosure)
 - L. 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 _____ as 8th grade Language Arts and Social Studies teachers starting in the 21-22 school-year (enclosure)

9. ADJOURNMENT