

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**APRIL 30, 2020**  
**ZOOM CONFERENCE**  
**7:30 PM**

**Board Members**

Mr. Karmenzind  
Mr. Martin  
Mrs. Fitch  
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 11, 2020
  - B. \*Closed Meeting Minutes, March 11, 2020
  - C. \*Monthly Treasurer's Report
  - D. \*Payment of Bills
  - E. Award Gymnasium Bid to Peoria Metro
6. DISCUSSION/INFORMATION ITEMS
  - A. Extra Duty Vacancies
  - B. End of Year / summer schedule
  - C. District Budget / Finances
  - D. Curriculum Update
  - E. Monthly Reports
    1. Monthly Budget Summary Report
    2. On-Line Funds Report
    3. Activity Fund Report
    4. Revolving Fund Report
  - F. 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
9. ADJOURNMENT