

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**APRIL 8, 2019**  
**SUPERINTENDENT'S OFFICE**  
**6:30 PM**

**Board Members**

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

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
  - A. Mrs. Sloneker's 7<sup>th</sup> grade students
5. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, March 11, 2019 (enclosure)
  - B. \*Closed Meeting Minutes, March 11, 2019 (enclosure)
  - C. \*Building and Grounds Minutes, April 4, 2019 (enclosure)
  - D. \*Monthly Treasurer's Report (enclosure)
  - E. \*Payment of Bills (enclosure)
  - F. Employment of John E. Meister CPA's auditing services for 18-19 (enclosure)
  - G. Appoint President Pro-Tem for Reorganization Meetin
6. ADJOURN
  - A. Motion to Adjourn "Sine Die" (Latin meaning adjournment without appointing a day or time to appear or assemble again)

**MONROE SCHOOL DISTRICT #70**  
BOARD OF EDUCATION REORGANIZATION MEETING  
MONDAY, APRIL 8, 2019  
SUPERINTENDENT'S OFFICE  
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. Extra Duty Vacancies (enclosure)
  - C. May Dates (enclosure)
  - D. Building and Grounds Update (enclosure)
  - E. Board Policies (enclosure)
  - F. National Investigations (enclosure)
  - G. Tax Computation Report (enclosure)
  - H. District Budget / Finances
  - I. Gymnasium Project
  - J. 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)
  - K. 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