

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
APRIL 8, 2024
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. Smith
Mr. Lykins
Mr. Chitwood
Mr. McMullin
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 11, 2024 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Little Flyers Summer Handbook (enclosure)
 - E. Little Flyers Fall Handbook (enclosure)
 - F. Exterior Fence Quotes (enclosure)
 - G. Boiler Room Door Replacement (enclosure)
 - H. Seniority Lists (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. May Dates / Activities (enclosure)
 - B. Tax Computation Report Comparison (enclosure)
 - C. Start Up Summer School
 - D. Transportation Update
 - E. Monroe Tuition Requests
 - F. FY 24 Budget
 - G. Open Positions / Extra Duty Assignments
 - 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
9. ADJOURNMENT