**MONROE SCHOOL DISTRICT #70**
BOARD OF EDUCATION MEETING AGENDA
MAY 10, 2021
GYMNASIUM
**7:30 PM**

**Board Members**
Mr. Karmenzind
Mrs. Martin
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, April 22, 2021 (enclosure)
   B. *Closed Meeting Minutes, April 22, 2021 (enclosure)
   C. * Building and Grounds Meeting Summary (enclosure)
   D. *Monthly Treasurer's Report (enclosure)
   E. *Payment of Bills (enclosure)
   F. ESSER II Grant Expenditures (enclosure)

6. DISCUSSION/INFORMATION ITEMS
   A. Building and Grounds Summary (enclosure)
   B. Student Residency / National Investigations
   C. AMPT Update
   D. Summer School Summary
   E. ISBE Updates (enclosure)
   F. End of School Year
   G. Opening of School
   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
   A. Hiring of _____ as first grade teacher (enclosure)
   B. Appointment and Oath of Office for _____ as New Board Member for a Two Year Term (enclosure)

9. ADJOURNMENT