

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MAY 13, 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. Magee - 7<sup>th</sup> Grade Students – Sphero Cars
5. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, April 8, 2019 (enclosure)
  - B. \*Reorganization Meeting Minutes, April 8, 2019 (enclosure)
  - C. \*Monthly Treasurer's Report (enclosure)
  - D. \*Payment of Bills (enclosure)
  - E. Peoria County Food Cooperative (enclosure)
  - F. Summer Maintenance Plan (enclosure)
  - G. Technology Contract for Wendelin Services (enclosure)
  - H. Board Policies  
2:260,4:40,5:20,5:170,2:20,2:40,2:50,2:60,2:250,4:30,4:100,4:110,4:150,4:160,4:190,5:10,5:250,  
5:330,6:15,6:65,6:185,7:185,8:95 (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. Board Vacancy
  - B. ELA / SS Position
  - C. Summer / Fall Day Care Update (enclosure)
  - D. Gymnasium Update
  - E. 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)
  - 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
  - A. Extra Duty Stipends (enclosure)
  - B. \_\_\_\_\_ as summer day care assistant
9. ADJOURNMENT