MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 13, 2019
SUPERINTENDENT’S OFFICE
6:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. AMENDMENTS TO THE AGENDA

4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
   A. Mrs. Magee - 7th 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
      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