

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 12, 2025
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. Smith
Mr. Lykins
Mr. Chitwood
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, April 14, 2025 (enclosure)
 - B. *Closed Meeting Minutes, April 14, 2025 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Math Curriculum Purchase (enclosure)
 - F. Summer School Program (enclosure)
 - G. IESA Membership Renewal (enclosure)
 - H. Appoint President Pro-Tem for Reorganization Meeting
6. ADJOURN
 - A. Motion to Adjourn "Sine Die" (Latin meaning adjournment without appointing a day or time to appear or assemble again)

* At the conclusion of our meeting we will thank our outgoing Board members

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION REORGANIZATION MEETING
MAY 12, 2025
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. Upcoming Dates
 - B. Board Vacancies
 - C. June Budget Transfers
 - D. Enrollment Numbers (enclosure)
 - E. Tuition Waiver (enclosure)
 - F. Open Positions
 - G. Mutual Aide Agreement (enclosure)
 - 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. Approve _____ as tuition waiver students starting in the 2025-2026 school year (enclosure)
 - B. Approve _____ as 8th Girl's Basketball Coach (enclosure)
9. ADJOURNMENT