

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 16, 2022
Superintendent's Office
7:30 PM

Board Members

Mr. Karmenzind
Mr. Smith
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 11, 2022 (enclosure)
 - B. *Closed Meeting Minutes, April 11, 2022 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. 2022-2023 Amended School Calendar (enclosure)
 - F. Employment of John E. Meister CPA's auditing services for 2022-2023 (enclosure)
 - G. Approval of Locks and Doors (enclosure)
 - H. Approval of New K-4 ELA Textbook Series (enclosure)
 - I. Summer Maintenance (enclosure)
 - J. Quote for Chromebooks (enclosure)
 - K. Little Flyers Summer Handbook (enclosure)
 - L. Little Flyers Regular Handbook (enclosure)
 - M. Approval of New Teacher Mentoring Plan (enclosure)
 - N. Membership to Peoria County Food Cooperative (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Board Goals (enclosure)
 - B. State Waiver Requests (enclosure)
 - C. Student Numbers / Class Size (enclosure)
 - D. Boiler Project
 - E. Summer Projects
 - F. Additional Parking / Congestion (enclosure)
 - G. COVID Update
 - H. Little Flyers / ECE
 - I. Transportation for 2022-2023
 - J. Honoring Retirees
 - K. 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)
 - L. 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 Melissa Hammond as Junior High Math teacher (enclosure)
- B. Reduction in Force notice for Angela Hills (enclosure)
- C. Maternity Leave Request for Katie Hiatt (enclosure)
- D. Maternity Leave Request for Kelly Sloneker (enclosure)
- E. Extra Duty Assignments (enclosure)

9. ADJOURNMENT