

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 18, 2020
ZOOM MEETING
7:30 PM

Board Members

Mr. Karmenzind
Mr. Martin
Mrs. Fitch
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 30, 2020 (enclosure)
 - B. *Monthly Treasurer's Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Peoria County Food Cooperative (enclosure)
 - E. Employment of John E. Meister CPA's auditing services for 19-20 (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Gymnasium Update
 - B. Board Policies (enclosure)
 - C. Student Residency / National Investigations
 - D. Opening of School
 - E. District Budget / Finances (enclosure)
 - F. 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)
 - G. 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)
9. ADJOURNMENT