

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MAY 8, 2023
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

Mr. Karmenzind
Mrs. Martin
Mr. Smith
Mr. Lykins
Mr. Chitwood
Mr. McMullin
Mr. Lykins

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 10, 2023 (enclosure)
 - B. *Closed Meeting Minutes, April 10, 2023 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Resolution / Contract for Peoria County Food Cooperative Program (enclosure)
 - F. Resolution to Abate Transportation Fund to O and M Fund (enclosure)
 - G. 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 8, 2023
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. Board Vacancy
 - B. Graduation
 - C. North Side Parking Quotes (enclosure)
 - D. Maintenance Grant / Circle Drive Update
 - E. Transportation Review (enclosure)
 - F. Little Flyers and ECE Enrollment (enclosure)
 - G. 2023 – 2024 SY Updates
 - H. Tuition Waiver (enclosure)
 - I. Auditor Change (enclosure)
 - J. 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)
 - K. 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. Approval of _____ as tuition waiver students starting in the 2023-2024 school year.
9. ADJOURNMENT