

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 12, 2023
7:30 P.M.

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, May 8, 2023 (*enclosure*)
 - B. *Closed Meeting Minutes, May 8, 2023 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
 - E. *Technology Lease Purchase Resolution (*enclosure*)
 - F. *Alpha Bakery as Monroe's Vendor for Bakery Products (*enclosure*)
 - G. *Prairie Farms as Monroe's Vendor for Dairy Products (*enclosure*)
 - H. S&S Hardware Door Replacement (*enclosure*)
 - I. Blacktop Resurfacing and Striping by Perdue Pavement Solutions (*enclosure*)
 - J. Approval of Knapp Concrete for Circle Drive Paving (*enclosure*)
 - K. Appoint Phillips, Salmi, and Associates as Auditors for the 2022-2023 SY (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. July Board Meeting Date
 - B. Board Committees
 - C. Drainage Project (*enclosure*)
 - D. Lunch Prices (*enclosure*)
 - E. Area Administrator Meeting
 - F. Open Positions
 - G. Tuition Students
 - H. Monthly Reports
 1. Monthly Budget Summary Report (*enclosure*)
 2. On-Line Activity Funds Report (*enclosure*)
 3. Activity Fund Report (*enclosure*)
 4. Revolving Fund Report (*enclosure*)
 - I. Superintendent's Report

Board Members

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

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 Brianna Smith as Part Time STEAM Teacher
 - B. Hiring of Jessica Anderson as Part Time Little Flyers Aide
 - C. Hiring of Melissa Hoagland as Part Time Early Childhood Classroom Aid
 - D. Hiring of _____ as Sixth Grade Teacher
 - E. Approval of Extra Duty / Co-Curricular Stipends
 - F. Approval of _____ as Tuition Students for the 2023-2024 School-Year
 - G. Appoint and Oath Of Office _____ to Monroe Board of Education For A Two Year Term

9. ADJOURNMENT