

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
JUNE 13, 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
Mr. Driscoll – School Musical Proposal
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, May 16, 2022 (enclosure)
 - B. *Closed Meeting Minutes, May 16, 2022 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. Board Goals (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. School Handbook (enclosure)
 - B. RtI Handbook (enclosure)
 - C. Summer Maintenance / Projects
 - D. July meeting date
 - E. Open Positions
 - 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)
 - 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. Hiring of Randilyn Light Smith as head softball coach
 - B. Hiring of Nathan Monroe as assistant softball coach
 - C. Hiring of Melissa Hammond as assistant girl's basketball coach
9. ADJOURNMENT