

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JUNE 8, 2020
SUPERINTENDENT'S OFFICE - 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 18, 2020 (*enclosure*)
 - B. *Closed Meeting Minutes, May 18, 2020 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
 - E. *Technology Lease Purchase Resolution (*enclosure*)
 - F. Renewal of Wendelin Group Services (*enclosure*)
 - G. Science Textbook for Grades 6-8 (*enclosure*)
 - H. Illinois Association of School Board – Board Policies (*enclosure*)
 - I. Resolution to Abate Working Cash Fund (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. July Meeting Date
 - B. Monroe Handbooks (*enclosure*)
 - C. Student Recovery / Learning Packets
 - D. 8th Graduation
 - E. Gymnasium Update
 - F. School Calendar
 - G. Opening of School
 - 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
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 Collective Bargaining Agreement for 2020-2021 and 2021-2022 School Year (*enclosure*)
9. ADJOURNMENT

Board Members Mr. Karmenzind Mrs. Fitch Mr. Martin Mr. Lykins Mr. Chitwood Mr. McMullin Mr. Pilgrim
