MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JULY 10, 2023
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members
Mr. Karmenzind
Mrs. Martin
Mr. Smith
Mr. Lykins
Mr. McMullin
Mr. Chitwood
Mrs. Piscaglia

AGENDA FOR REGULAR MEETING

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, June 12, 2023 (enclosure)
   B. *Closed Meeting Minutes, June 12, 2023 (enclosure)
   C. *Monthly Treasurer's Report (enclosure)
   D. *Payment of Bills (enclosure)
   E. Lunch Prices for 2023-2024 SY (enclosure)

6. DISCUSSION/INFORMATION ITEMS
   A. Summer Maintenance
   B. Board Meeting Dates (enclosure)
   C. Board Information Update (enclosure)
   D. Board Policies (enclosure)
   E. Open Positions
   F. Monroe Handbook (enclosure)
   G. FY 23 and FY 24 Budget
   H. Safety Review (enclosure)
   I. Monroe Flyer
   J. Reports
        1. Activity Fund Report (enclosure)
        2. On-line Fund Report (enclosure)
        3. Revolving Fund Report (enclosure)
        4. 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 Increases for Bookkeeper, Little Flyers, and Principal
   B. Approval of _____ as Tuition Students for the 2023-2024 School Year
   C. Hiring of _____ as Assistant Softball Coach

9. ADJOURNMENT