

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, JULY 11, 2022**  
**SUPERINTENDENT'S OFFICE**  
**7:30 PM**

**Board Members**

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

**PUBLIC HEARING REGARDING TUITION WAIVERS**

1. Call to Order
2. Roll Call
3. Open Forum Regarding School Code  
Tuition Waiver Requests for School Code  
105 ILCS 5/10-20.12a
4. Adjournment of Public Hearing

**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 13, 2022 (enclosure)
  - B. \*Closed Meeting Minutes, June 13, 2022 (enclosure)
  - C. \*Monthly Treasurer's Report (enclosure)
  - D. \*Payment of Bills (enclosure)
  - E. Alpha Baking as Monroe's Vendor for Bread Products (enclosure)
  - F. Prairie Farms as Monroe's Vendor for Dairy Products (enclosure)
  - G. 2022-2023 Handbook (enclosure)
  - H. 2022-2023 RtI Handbook (enclosure)
  - I. Approval of Musical Performance for 2023
  - J. Approval of ISBE Tuition Waiver Of School Code 105 ILCS 5/10-20.12.a (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. Summer Maintenance
  - B. Roof Update
  - C. Boiler Project Update
  - D. Board Meeting Dates (enclosure)
  - E. Open Positions
  - F. Gymnasium Use (enclosure)
  - G. COVID Update / Back to School Plans (enclosure)
  - H. Board Policies (enclosure)
  - I. Reports
    - a. Activity Fund Report (enclosure)
    - b. On-line Fund Report (enclosure)
    - c. Revolving Fund Report (enclosure)
    - d. Enrollment Report (enclosure)

J. 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 Tuition Students
  - C. Approval of Two-Year Contract Agreement With Monroe Federation of Teachers
  - D. Hiring of \_\_\_\_\_ as Junior High ELA and SS teacher
  - E. Hiring of \_\_\_\_\_ as Head Custodian
9. **ADJOURNMENT**