

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, JULY 15, 2019
SUPERINTENDENT'S OFFICE
6:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. FY 19 Budget Review – Dr. Reiley
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, June 10, 2019 (enclosure)
 - B. *Closed Meeting Minutes, June 10, 2019 (enclosure)
 - C. *Monthly Treasurer's Report (enclosure)
 - D. *Payment of Bills (enclosure)
 - E. *Bimbo Bakeries as Monroe's Vendor for Bakery Products (enclosure)
 - F. *Prairie Farms as Monroe's Vendor for Dairy Products (enclosure)
 - G. Resolution of Employment for Treasurer (enclosure)
 - H. 2019-2020 Handbook (enclosure)
 - I. 2019-2020 RtI Handbook (enclosure)
 - J. Consolidated District Plan (enclosure)
 - K. Music Room Purchase (enclosure)
 - L. Amended School Calendar (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Summer Maintenance
 - B. Gymnasium Update
 - C. Board Meeting Dates (enclosure)
 - D. Athletic Update
 - E. Reports
 1. Monthly Budget Summary Report (enclosure)
 2. Activity Fund Report (enclosure)
 3. On-line Fund Report (enclosure)
 4. Revolving Fund Report (enclosure)
 5. Enrollment Report (enclosure)
 - F. 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 and Day Care (enclosure)
 - B. Employment of _____ as 8th ELA/Social Studies Teacher (enclosure)
 - C. Employment of _____ as daytime custodian / maintenance manage (enclosure)
9. ADJOURNMENT

Board Members

Mr. Karmenzind
Mr. Martin
Mrs. Fitch
Mr. Lykins
Mr. McMullin
Mr. Chitwood