

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
THURSDAY, JULY 16, 2020
SUPERINTENDENT'S OFFICE
7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Back To School Transition Plan (Dr. Reiley)
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, June 8, 2020 (enclosure)
 - B. *Closed Meeting Minutes, June 8, 2020 (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. 2020-2021 Handbook (enclosure)
 - H. 2020-2021 RtI Handbook (enclosure)
 - I. Back to School Transition Plan (enclosure)
 - J. Amended School Calendar (enclosure)
 - K. Jay Greening – Miller, Hall, & Triggs (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. Summer Maintenance
 - B. Gymnasium Update
 - C. Board Meeting Dates
 - D. IESA Update
 - E. Monroe Flyer
 - F. Maintenance Grant Update
 - G. Little Flyers Handbook Review (Enclosure)
 - H. 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)
 - 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 Increases for Bookkeeper
 - B. Approval of Extra Duty Positions (enclosure)
9. ADJOURNMENT

Board Members

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