

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, AUGUST 10, 2020**  
**CAFETERIA – 7:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
  - A. FY 20 Budget Overview – Dr. Reiley
5. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, July 16, 2020 (*enclosure*)
  - B. \*Regular Meeting Minutes, July 28, 2020 (*enclosure*)
  - C. \*Monthly Treasurer’s Report (*enclosure*)
  - D. \*Payment of Bills (*enclosure*)
  - E. Little Flyers Handbook (*enclosure*)
  - F. Approval of Tentative Budget FY 21 & Establish Budget Hearing Date  
September 28, 7:30 P.M. – Cafeteria
6. DISCUSSION/INFORMATION ITEMS
  - A. Roof Bid Results (*enclosure*)
  - B. Opening of School (*enclosure*)
  - C. 100% Remote Learning Plan (*enclosure*)
  - D. Monroe Athletics (*enclosure*)
  - E. Gymnasium Update
  - F. Monthly Reports
    1. On-Line Activity Funds Report (*enclosure*)
    2. Activity Fund Report (*enclosure*)
    3. Revolving Fund Report (*enclosure*)
    4. Enrollment Report (*enclosure*)
  - G. 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 \_\_\_\_\_ as after care supervisor
  - B. Approval of \_\_\_\_\_ as instructional Aide (*enclosure*)
  - C. Approval of \_\_\_\_\_ as 8<sup>th</sup> ELA teacher (*enclosure*)
  - D. Approval of \_\_\_\_\_ as Health Clerk (*enclosure*)
9. ADJOURNMENT

**Board Members**

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