

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 12, 2019
SUPERINTENDENT'S OFFICE – 7:30 P.M.

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, July 15, 2019 (*enclosure*)
 - B. *Closed Meeting Minutes, July 15, 2019 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
 - E. Renewal of Insurance and Liability Coverage (*enclosure*)
 - F. Approval of Tentative Budget FY 18 & Establish Budget Hearing Date
September 23, 2019 at 7:30 P.M.
6. DISCUSSION/INFORMATION ITEMS
 - A. Summer Maintenance Update
 - B. Opening of School
 - C. Pre-K / After Care Update
 - D. Gymnasium Update
 - E. Board Vacancy
 - 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 (*enclosure*)
 - B. Approval of _____ as after care worker (*enclosure*)
 - C. Approval of _____ as kitchen helper (*enclosure*)
 - D. Approval of _____ as instructional Aide (*enclosure*)
 - E. Approval of _____ as cafeteria monitor (*enclosure*)
9. ADJOURNMENT

Board Members

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