

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 12, 2024
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

A. FY 24 Budget Overview – Dr. Reiley

5. ACTION ITEMS (*Consent Agenda Items)

A. *Regular Meeting Minutes, July 15, 2024 (*enclosure*)

B. *Closed Meeting Minutes, July 15, 2024 (*enclosure*)

C. *Monthly Treasurer’s Report

D. *Payment of Bills (*enclosure*)

E. ICRMT (Illinois Counties Risk Management Trust) as Insurance Provider (*enclosure*)

F. Approval of Tentative Budget FY 25 & Establish Budget Hearing Date
September 23, 2024 at 7:30 P.M. – Superintendent’s Office (*enclosure*)

6. DISCUSSION/INFORMATION ITEMS

A. Tuition Waiver Update (*enclosure*)

B. Maintenance Update (*enclosure*)

C. Opening of School

D. Transportation Update (*enclosure*)

E. Monthly Reports

a. On-Line Activity Funds Report (*enclosure*)

b. Activity Fund Report (*enclosure*)

c. Revolving Fund Report (*enclosure*)

d. 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 Nate Monroe as Girl’s Softball Assistant Coach

B. Approve Matt Field as Assistant Girls Basketball Coach

C. Approve as tuition student for the 24-24 SY (*enclosure*)

9. ADJOURNMENT

Board Members

Mr. Karmenzind

Mr. McMullin

Mrs. Martin

Mr. Chitwood

Mr. Smith

Mr. Lykins

Mrs. Piscaglia