

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, AUGUST 7, 2023
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 23 Budget Overview – Dr. Reiley
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, July 10, 2023 (*enclosure*)
 - B. *Closed Meeting Minutes, July 10, 2023 (*enclosure*)
 - C. *Monthly Treasurer's Report (*enclosure*)
 - D. *Payment of Bills (*enclosure*)
 - E. Approval of Board Policies (*enclosure*):
2:110,3:40,4:60,5:30,5:90,5:125,5:150,5:170,5:260,6:135,6:230,8:20,2:80,2:170,4:45,
4:100,5:230,6:10,6:190,6:240,7:275,7:305,7:330,8:25,8:95
 - F. EMC (Employers Mutual Casualty) as Insurance Provider
 - G. Approval of Tentative Budget FY 24 & Establish Budget Hearing Date
September 25, 2023 at 7:30 P.M. – Superintendent's Office (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. Tuition Waiver
 - B. Maintenance Update
 - C. Safety Review
 - D. Opening of School
 - E. FAA Agreement (*enclosure*)
 - F. Monthly Reports
 - a. On-Line Activity Funds Report (*enclosure*)
 - b. Activity Fund Report (*enclosure*)
 - c. Revolving Fund Report (*enclosure*)
 - d. 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 Kayla Roemer as 4th Grade Substitute Teacher
 - B. Approval of _____ as 7/8 Math Substitute Teacher
 - C. Approve _____ as Tuition Student(s) for the 2023-2024 School Year
 - D. Approve Consulting Contract for Kelly Sloneker (Enclosure)
 - E. Approve Matt Field as Assistant Girls Basketball Coach
9. ADJOURNMENT

Board Members

Mr. Karmenzind
Mr. McMullin
Mrs. Martin
Mr. Chitwood
Mr. Smith
Mr. Lykins
Mrs. Piscaglia