

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, AUGUST 8, 2022**  
**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 22 Budget Overview – Dr. Reiley
5. ACTION ITEMS (\*Consent Agenda Items)
  - A. \*Regular Meeting Minutes, July 11, 2022 (*enclosure*)
  - B. \*Regular Meeting Minutes, July 11, 2022 (*enclosure*)
  - C. \*Payment of Bills (*enclosure*)
  - D. Approval of Board Policies (*enclosure*):  
2:230,3:70,4:10,4:70,4:180,5:40,5:70,5:80,5:110,5:140,5:240,6:70,6:80,6:140,6:290,6:330,  
7:15,7:270,7:285,
  - E. Back to School Plan (*enclosure*)
  - F. EMC (Employers Mutual Casualty) as Insurance Provider
  - G. Approval of Monroe #70 Threat Assessment Plan (*enclosure*)
  - H. Approval of Tentative Budget FY 23 & Establish Budget Hearing Date  
September 27, 2022 at 7:30 P.M. – Superintendent’s Office (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
  - A. Tuition Waivers (*enclosure*)
  - B. Opening of School
  - C. Maintenance Projects
  - D. Superintendent Evaluation (*enclosure*)
  - E. Superintendent Contract
  - 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 Carly Lyons as after care supervisor
  - B. Approval of Carolyn Alanis as part time Aide
  - C. Approval of Nate Monroe as long term sub for 7<sup>th</sup> ELA/Social Studies
  - D. Approval of Jean Brodt and Darlene Abbott as maternity leave sub
9. ADJOURNMENT

**Board Members**

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