MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, SEPTEMBER 23, 2019
SUPERINTENDENT'S OFFICE
7:30 PM

Board Members

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

AGENDA FOR BUDGET HEARING

Budget Hearing – 7:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion of Budget for 2019-2020
4. Open Forum
5. Adjournment of Budget Hearing

AGENDA FOR REGULAR MEETING

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, August 12, 2019 (enclosure)
   B. *Monthly Treasurers Report (enclosure)
   C. *Payment of Bills (enclosure)
   D. Approval of FY 20 Budget (enclosure)
   E. Appointment and Oath of Office for New Board Member

6. DISCUSSION/INFORMATION ITEMS
   A. Board Committees
   B. Gymnasium Update
   C. Curriculum Review (enclosure)
   D. Teacher Evaluation (enclosure)
   E. Monthly Reports
      1. Activity Fund Report (enclosure)
      2. On-Line Funds Report (enclosure)
      3. Revolving Fund Report (enclosure)
      4. Enrollment Report (enclosure)
      5. Curriculum Report (enclosure)
   F. Superintendents Report

8. 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.

9. ACTION ITEMS RESULTING FROM CLOSED SESSION (enclosure)

10. ADJOURNMENT