

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, SEPTEMBER 23, 2024
SUPERINTENDENT'S OFFICE
7:30 PM

AGENDA FOR BUDGET HEARING

Budget Hearing – 7:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion of Budget for FY 25
4. Open Forum
5. Adjournment of Budget Hearing

Board Members

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

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, 2024 (enclosure)
 - B. *Monthly Treasurers Report (enclosure)
 - C. *Payment of Bills (enclosure)
 - D. Approval of FY 25 Budget (enclosure)
 - H. Title Grant Expenditures (enclosure)
 - I. IDEA Grant Expenditures (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. 2024 Maintenance Grant (enclosure)
 - B. Bond Review
 - C. Project List
 - D. Monthly Reports
 1. Activity Fund Report (enclosure)
 2. On-Line Funds Report (enclosure)
 3. Revolving Fund Report (enclosure)
 4. Enrollment Report (enclosure)
 - E. Superintendents 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 (enclosure)
9. ADJOURNMENT