

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
MONDAY, OCTOBER 15, 2018
SUPERINTENDENT'S OFFICE
6:30 PM

Board Members

Mr. Franklin
Mr. Karmenzind
Mrs. Fitch
Mr. Lykins
Mr. Martin
Mr. Powell
Mr. Chitwood

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
 - A. Student Presentations
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Budget Hearing Meeting, September 24, 2018 (enclosure)
 - B. *Regular Meeting Minutes, September 24, 2018 (enclosure)
 - C. *Closed Meeting Minutes, September 24, 2018 (enclosure)
 - D. *Monthly Treasurers Report (enclosure)
 - E. *Payment of Bills (enclosure)
 - F. Approval of FY 18 Audit (enclosure)
 - G. Appointment of Board Secretary
 - H. Sound System for Gymnasium (enclosure)
6. DISCUSSION/INFORMATION ITEMS
 - A. School Data / RtI Review
 - B. New State Reporting / ESSA (enclosure)
 - C. Gymnasium Update
 - D. Review of Internet Safety Policy 6:235 (enclosure)
 - E. Science Update (enclosure)
 - F. Monthly Reports
 1. Monthly Budget Summary (enclosure)
 2. Activity Fund Report (enclosure)
 3. On-Line Funds Report (enclosure)
 4. Revolving Fund Report (enclosure)
 5. Enrollment Report (enclosure)
 6. Curriculum Report (enclosure)
 - G. 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