**MONROE SCHOOL DISTRICT #70**

BOARD OF EDUCATION MEETING AGENDA

MONDAY, FEBRUARY 10, 2020

SUPERINTENDENT’S OFFICE

**BOARD MEMBERS**

Mr. Karmenzind

Mr. Martin

Mr. Lykins

Mrs. Fitch

Mr. Chitwood

Mr. McMullin

Mr. Pilgrim

**7:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. RECOGNITION OF AUDIENCE REQUESTS FOR PRESENTATION
5. Mrs. Kleist – MAP Data
6. ACTION ITEMS (\*Consent Agenda Items)
7. \*Regular Meeting Minutes, January 16, 2020 (enclosure)
8. \*Special Meeting Minutes, January 30, 2020 (enclosure)
9. \*Building and Grounds Meeting Minutes, February 4, 2020 (enclosure)
10. \*Monthly Treasurer’s Report (enclosure)
11. \*Payment of Bills (enclosure)
12. DISCUSSION/INFORMATION ITEMS
13. Building and Grounds Meeting (enclosure)
14. Gymnasium Update
15. AMPT and Booster Expenditures
16. 2020-2021 School Calendar (enclosure)
17. Transportation Bid Update
18. STEAM Lab 2020 (enclosure)
19. Monthly Reports
20. Monthly Budget Summary Report (enclosure)
21. On-Line Funds Report (enclosure)
22. Activity Fund Report (enclosure)
23. Revolving Fund Report (enclosure)
24. Enrollment Report (enclosure)
25. Curriculum Report (enclosure)
26. 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. Dismissal of non-tenured teacher (enclosure)

B. Hiring of \_\_\_\_\_\_\_\_\_\_\_as Little Flyers teacher starting June 15, 2020 (enclosure)

9. ADJOURNMENT