

MONROE SCHOOL DISTRICT #70
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2024
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. School Report Card – Mrs. Kleist
5. ACTION ITEMS (*Consent Agenda Items)
 - A. *Regular Meeting Minutes, October 21, 2024 (*enclosure*)
 - B. *Monthly Treasurer’s Report
 - C. *Payment of Bills (*enclosure*)
 - D. Staff Gift Cards
 - E. Performance Evaluation Reform Act (PERA) Meeting Notes (*enclosure*)
 - F. Approval of FY 25 School Maintenance Grant (*enclosure*)
6. DISCUSSION/INFORMATION ITEMS
 - A. Tuition Waiver Update
 - B. Project List Review (*enclosure*)
 - C. Risk Management Plan (*enclosure*)
 - D. Transportation Update
 - E. 2024 Tax Levy (*enclosure*)
 - F. Property Line Review (*enclosure*)
 - G. Monthly Reports
 - a. On-Line Activity Funds Report (*enclosure*)
 - b. Activity Fund Report (*enclosure*)
 - c. Revolving Fund Report (*enclosure*)
 - d. Enrollment Report (*enclosure*)
 - H. 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
9. ADJOURNMENT

Board Members

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