

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, SEPTEMBER 27, 2021**  
**SUPERINTENDENT'S OFFICE**  
**7:30 PM**

**Board Members**

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

**AGENDA FOR BUDGET HEARING**

Budget Hearing – 7:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion of Budget for FY 22
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 9, 2021 (enclosure)
  - B. \*Closed Meeting Minutes, August, August 9, 2021 (enclosure)
  - C. \*Monthly Treasurers Report (enclosure)
  - D. \*Payment of Bills (enclosure)
  - E. Approval of FY 22 Budget (enclosure)
  - F. SEAPCO Resolution (enclosure)
  - G. School Maintenance Grant (enclosure)
  - H. ESSER III Expenditures (enclosure)
  - I. FY 2021 Audit (enclosure)
6. DISCUSSION/INFORMATION ITEMS
  - A. Roof Payment / update (enclosure)
  - B. MAP Data
  - C. Curriculum Overview
  - D. Board Goals
  - E. Building and Grounds
  - F. COVID Update
  - G. Monthly Reports
    1. Activity Fund Report (enclosure)
    2. On-Line Funds Report (enclosure)
    3. Revolving Fund Report (enclosure)
    4. Enrollment Report (enclosure)
  - H. 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)
  - A. Hiring of \_\_\_\_\_ as assistant Boys Basketball coach (enclosure)
  
9. ADJOURNMENT