MONROE #70 BOARD OF EDUCATION MEETING AGENDA
MAY 13, 2024
SUPERINTENDENT'S OFFICE
7:30 PM

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

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, April 8, 2024 (enclosure)
   B. *Monthly Treasurer's Report (enclosure)
   C. *Payment of Bills (enclosure)
   D. Approval Amended Budget and Set Budget Hearing Date for June 10, 2024 in the Superintendent's Office for 7:30 P.M.
   E. Resolution / Contract for Peoria County Food Cooperative Program (enclosure)
   F. Start up Summer School Program (enclosure)
   G. IESA Membership Renewal (enclosure)
   H. Appoint Phillips, Salmi, and Associates for the FY 24 Audit (enclosure)
   I. Surveillance Technologies Camera Upgrades (enclosure)

6. DISCUSSION/INFORMATION ITEMS
   A. 8th Grade Graduation
   B. Budget Transfers for June
   C. CDO Distribution Tax Appeal (enclosure)
   D. Board Policy Updates (enclosure)
   E. Extra-Curricular Personnel (enclosure)
   F. Tuition Update (enclosure)
   G. Monthly Reports
       a. Monthly Budget Summary Report (enclosure)
       b. On-Line Funds Report (enclosure)
       c. Activity Fund Report (enclosure)
       d. Revolving Fund Report (enclosure)
       e. 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
   A. Approval of Extra-Duty / Co-Curricular Positions
   B. Hiring of _____ as 7th and 8th grade math teacher
   C. Approval of _____ as tuition waiver students for the 2024-2025 school year.
   D. Approval of _____ as Part Time STEAM teacher

9. ADJOURNMENT