

**MONROE SCHOOL DISTRICT #70**  
**BOARD OF EDUCATION MEETING AGENDA**  
**MONDAY, JUNE 10, 2023**  
**7:30 P.M.**

**AGENDA FOR BUDGET HEARING**

Budget Hearing – 7:30 P.M.

1. Call to Order
2. Roll Call
3. Discussion of Amended Budget for FY 24
4. Open Forum
5. Adjournment of Budget Hearing

**Board Members**

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

**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, May 13, 2024 (*enclosure*)
  - B. \*Closed Meeting Minutes, May 13, 2024 (*enclosure*)
  - C. \*Monthly Treasurer's Report (*enclosure*)
  - D. \*Payment of Bills (*enclosure*)
  - E. Approve Amended Budget for FY 24 (*enclosure*)
  - F. Resolution to abate Transportation fund to Operation and Maintenance Fund (*enclosure*)
  - G. Resolution to transfer Earned Interest Income to the Bond and Interest Fund (*enclosure*)
  - H. Board Policies:  
2:20,2:110,2:120,2:200,2:20,3:50,4:10,4:30,4:60,4:90,4:130,4:160,4:170,5:30,5:50,5:90,5:120,5:150,5:190,5:200,5:210,5:220,6:15,6:20,6:30,6:50,6:60,6:65,6:230,6:270,6:280,7:50,7:60,7:70,7:160,7:190,7:250,7:270,7:285,7:290,7:345,8:30,2:40,2:60,2:140,2:260,2:265,2:270,4:20,4:165,4:190,5:10,5:20,5:100,5:120,5:300,6:60,6:185,7:10,7:20,7:180,7:185
6. DISCUSSION/INFORMATION ITEMS
  - A. July Board Meeting Date
  - B. Legislative Funds (*enclosure*)
  - C. Tuition Waiver Students (*enclosure*)
  - D. 2024-2025 Student Handbook (*enclosure*)
  - E. Open Positions
  - F. Monthly Reports
    1. Monthly Budget Summary Report (*enclosure*)
    2. On-Line Activity Funds Report (*enclosure*)
    3. Activity Fund Report (*enclosure*)
    4. Revolving Fund Report (*enclosure*)
  - G. 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. Approve tuition Students for the 2024-2025 School-Year
  - B. Amendment to Superintendent Contract
  - C. Approve 3 year Certified and Non-Certified Contract
  
9. **ADJOURNMENT**