



MONMOUTH-ROSEVILLE COMMUNITY UNIT SCHOOL DISTRICT #238

"Empowering students to take the next step"

105 North E Street, Monmouth, IL 61462

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Edward D. Fletcher, Superintendent

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BOARD OF EDUCATION

Kevin Killey, President
Nicole Trego, Vice President
Anita Sells, Secretary
Cathy Froelich, Treasurer

PJ Brooks, Member
Dan Watson, Member
Tim Tibbetts, Member

AGENDA REGULAR BOARD OF EDUCATION MEETING

October 9, 2018, 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda
6. Superintendent Reports
7. Board Correspondence
8. Board Committee Reports
9. Instructional / Operational Presentation
 - 9.1 Lincoln Early Childhood School
10. New Business
 - 10.1 Nominate Delegate and Alternate Delegate to IASB Delegate Assembly Meeting
 - 10.2 Discussion/Approval to deem specific items as surplus district property
 - 10.3 Discussion/Approval to approve lodging request expense for Board members to attend III Conference
 - 10.4 Discussion/Approval of Central Intermediate School Improvement Plan
 - 10.5 Discussion/Approval of Junior High School Improvement Plan
 - 10.6 Destruction of Closed Session Tapes
 - 10.7 Approve results of semi-annual review of closed session minutes the Board's semi-annual review of unreleased closed meetings and to release for public inspection those minutes, or portions thereof, that the Board
11. Board Comments
12. Closed Session
 - 12.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (5 ILCS 120/2 (c)(1))
 - 12.2 The placement of individual students in special education programs and other matters relating to individual students
 - 12.3 Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees
13. Action Taken as a Result of Closed Session
 - 13.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity (5 ILCS 120/2 (c)(1))
 - 13.2 The placement of individual students in special education programs and other matters relating to individual students
 - 13.3 Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees
14. Discussion/Approval of Administrative Salaries for the 2018-2019 school year
15. Discussion/Approval to proceed with sale of Working Cash Fund Bonds
16. Personnel Agenda
17. Adjournment

Next Regularly Scheduled Meeting – Tuesday, November 13, 2018 at 7:00 p.m.