



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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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 FOR PUBLICATION

REGULAR BOARD OF EDUCATION MEETING

November 13, 2018, 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Consent Agenda
6. Superintendents Reports
7. Board Correspondence
8. Board Committee Reports
9. Instructional / Operational Presentation
 - 9.1 Fiscal Year 2017-2018 Audit Report
 - 9.2 Jeff Ewing, Harding Primary Principal
10. New Business
 - 10.1 School Board Member Recognition Day
 - 10.2 Tentative December 2018 Tax Levy
 - 10.3 Discussion / Approval of base bid from Commercial Mechanical Inc in the amount of \$402,300 to install Air Conditioning at Lincoln Early Childhood School and alternate bid #1 from Commercial Mechanical Inc. in the amount of \$231,700 to install air conditioning in gymnasium at MRHS
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. 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.
 - 12.3 Collective negotiating matters between the public body and its employees or their representatives of 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. Collective negotiating matters between the public body and its employees or their representatives of deliberations concerning salary schedules for one or more classes of employees.
 - 13.3 Collective negotiating matters between the public body and its employees or their representatives of deliberations concerning salary schedules for one or more classes of employees
14. Personnel Agenda
15. Adjournment
 - Truth in Taxation Hearing – Tuesday, December 11, 2018 at 5:45 p.m.
 - Next Regularly Scheduled Meeting – Tuesday, December 11, 2018 at 6:00 p.m.