

## MONMOUTH-ROSEVILLE COMMUNITY **UNIT SCHOOL DISTRICT #238**

"Empowering students to take the next step"

105 North E Street, Monmouth, IL 61462 Edward D. Fletcher, Superintendent

(309) 734-4712 (phone) efletcher@mr238.org

(309) 734-4755 (fax) www.mr238.org

## **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**

January 8, 2019, 6:00 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
  - Accelerated Placement Act Policy and Procedures 9.1
  - Update on AP History at MRHS 9.2
- 10. Old Business
- 11. New Business
  - Adopt resolution granting permission to Superintendent to begin 11.1 preparation of tentative budget for FY20
- 12. **Board Comments**
- 13. **Closed Session**
- Action Taken as a Result of Closed Session 14.
- 15. Personnel Agenda
- 16. Adjournment

Next Regularly Scheduled Meeting – Tuesday, February 12, 2019 at 6:00 p.m.