



## 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 February 12, 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
  - 9.1 Instructional Presentation by Central Intermediate School
10. Old Business
11. New Business
  - 11.1 Working Cash Loan to Capital Projects Fund
  - 11.2 Board Policy Amendments (First Reading)
  - 11.3 Discussion/Approval of District Participation in 457 investment plan
  - 11.4 Discussion/Approval of Intergovernmental agreement by and between the Illinois State Board of Education and the Monmouth-Roseville School District
  - 11.5 Discussion regarding possible modification of 18-19 school calendar
12. Board Comments
13. 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 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
  - 13.3 The placement of individual students in special education programs and other matters relating to individual students
14. Action Taken as a Result of Closed Session
  - 14.1 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))
  - 14.2 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
  - 14.3 The placement of individual students in special education programs and other matters relating to individual students
16. Personnel Agenda
17. Adjournment