



MONMOUTH-ROSEVILLE COMMUNITY
UNIT SCHOOL DISTRICT #238

"Empowering students to take the next step"

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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

March 12, 2019, 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
10. Old Business
 - 10.1 Board Policy Amendments (Second and Final Reading)
11. New Business
 - 11.1 Discussion and Approval 2019 – 2020 School Year Registration Fees
 - 11.2 Discussion/Approval of the 2019-2020 School Calendar
 - 11.3 Discussion/Approval of MOU between Monmouth College and MR238 establishing pedagogical collaboration
 - 11.4 Discussion/Approval of Bus Leases for the 2019-2020 School Year
 - 11.5 Discussion/Approval of license agreement with SDS for payroll and accounts payable software
 - 11.6 Discussion/Approval of low bid in the amount of \$115,980 from Trotter General Contracting to install a security vestibule at MRJHS
 - 11.7 Discussion/Approval of low bid in the amount of \$335,200 from American Electric to install lights at the high school football field.
 - 11.8 Discussion and Approval to participation in IASB Press Plus Policy Customization service
 - 11.9 Discussion and Approval of Assistant Music Teacher job description
 - 11.10 Discussion and approval of Extracurricular Activity Random Drug Testing Policy
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 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. 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 The placement of individual students in special education programs and other matters relating to individual students
 - 14.3 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
- 15. Personnel Agenda
- 16. Adjournment

Next Regularly Scheduled Meeting – Tuesday, April 9 2019 at 7:00 p.m.