



MONMOUTH-ROSEVILLE COMMUNITY UNIT SCHOOL DISTRICT #238

"Empowering students to take the next step"

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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
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AGENDA

REGULAR BOARD OF EDUCATION MEETING April 9, 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. Recognition of Staff
8. Board Committee Reports
9. Instructional / Operational Presentation
 - 9.1 School Instructional/Operational Presentation
 - 9.2 Update from Student Support Specialists
10. Old Business
11. New Business
 - 11.1 Discussion regarding the school district paying student tuition to attend GAVC
 - 11.2 Discussion regarding the school district paying student tuition to attend Carl Sandburg Community College
 - 11.3 Discussion/approval to enter a three-year agreement with QNS (Quality Network Solutions) to provide technology support services to the district
 - 11.4 Discussion/approval of District Administrative Assistant Job Description
 - 11.5 District Student Handbook Changes for 2019-2020 School Year (First Reading)
 - 11.6 Discussion and Approval of Central Intermediate School's Membership in the IESA for the 2019-2020 School Year
 - 11.7 Discussion and Approval of Monmouth-Roseville Junior High's Membership in the IESA for the 2019-2020 School Year
 - 11.8 Discussion and Approval of Monmouth-Roseville High School's Membership in the IHSA for the 2019-2020 school year
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
- 13.4 Litigation, when an action against, affecting, or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting
- 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))
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- 15. Personnel Agenda
- 16. Adjournment