



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

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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
Joe Bratcher, Member

AGENDA

REGULAR BOARD OF EDUCATION MEETING, May 14, 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
 - 9.1 Illinois School Library Program Guidelines Presentation
 - 9.2 Discussion/Assignment of 2019-2020 Board Committees
 - 9.3 Presentation on Place Based Education
 - 9.4 ELL Program Update
10. Old Business
 - 10.1 Monmouth-Roseville District Student Handbook Changes for 2019-2020 School Year (Second and Final Reading)
11. New Business
 - 11.1 Discussion/Approval of Monmouth-Roseville CUSD #238 Professional Evaluation/Student Growth Plan
 - 11.2 Discussion/Approval of MOU between Teton Science Schools and MR238 to implement a Place Based Rural Education Hub at Central Intermediate School
 - 11.3 Discussion/Approval of updated District Technology Director Job Description
 - 11.4 Review and Approval of Fuel Bids for Transportation for the 2019-2020 School Year
 - 11.5 Discussion/Approval to deem specific items as surplus district property
 - 11.6 Introduction of an Amended Monmouth-Roseville CUSD #238 FY19 Budget, and Approval of a Time and Date for an Amended Budget Hearing
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 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
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 - 15. District Employee Salaries for School Year 2019-2020
 - 16. Discussion/Approval of Administrator assignments for the 2019-2020 school year
 - 17. Discussion/Approval of Administrative Salaries for the 2019-2020 school year
 - 18. Personnel Agenda
 - 19. Adjournment
- Amended Budget Hearing – Tuesday, June 18, 2019 6:45 p.m.
Next Regularly Scheduled Meeting – Tuesday, June 18, 2019 immediately after the end of the budget hearing or 7:00 p.m. (whichever is earlier)