



MONMOUTH-ROSEVILLE COMMUNITY
UNIT SCHOOL DISTRICT #238

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

"Empowering students to take the next step"
(309) 734-4712 (phone) (309) 734-4755 (fax)
efletcher@mr238.org www.mr238.org

AGENDA

PUBLIC HEARING ON
TENTATIVE AMENDED BUDGET AND APPROPRIATION ORDINANCE
FOR JULY 1, 2018 – JUNE 30, 2019
6:45 PM – Tuesday, June 18, 2019
Board Room, District Office
105 North E Street, Monmouth, Illinois

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comments
5. Presentation of Certificate of Publication of Notice of Public Hearing
6. Presentation of Tentative Amended Budget of the Fiscal Year 2018-2019
7. Public Input
8. Close Hearing



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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

REGULAR BOARD OF EDUCATION MEETING AGENDA

June 18, 2019, 7:00 p.m. or immediately after the end of the Budget Hearing

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 Approval of Amended Budget
11. New Business
 - 11.1 2019-2020 Property/Casualty, Worker's Compensation, Student Accident, and Treasures Bond Insurance
 - 11.2 Discussion and Approval of Bids for Milk and Bread for the 2019-2020 school year
 - 11.3 Discussion/Approval of District Multi-Tiered System of Support (MTSS) District Plan
 - 11.4 Discussion/Approval of District Consolidated Plan for Every Student Succeeds Act grant
 - 11.5 Discussion/Approval for Monmouth-Roseville CUSD #238 Food Service Program to participate in the Community Eligibility Provision (CEP) program at Harding Primary School and Monmouth-Roseville High School
 - 11.6 Discussion/Approval for Monmouth-Roseville CUSD #238 Food Service Program to participate in the Community Eligibility Provision (CEP) program at Lincoln, Central, and MRJHS
 - 11.7 Discussion/Approval of Pre-School Teacher Job Description
 - 11.8 Discussion/Approval of Early Childhood Instructional Coach/Behavior Mental Health Support Job Description
 - 11.9 Adopt/Approve the Resolution/Intergovernmental Agreement between MR238 and the Delebar CTE System
 - 11.10 Working Cash Loan to IMRF Fund
 - 11.11 Working Cash Loan to Social Security Fund
 - 11.12 Working Cash Loan to Transportation Fund
 - 11.13 Working Cash Loan to Tort Fund
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
 - 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 purchase or lease of real property for the use of the public body
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
 - 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 purchase or lease of real property for the use of the public body
15. Personnel Agenda
16. Adjournment

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