



MONMOUTH-ROSEVILLE COMMUNITY
UNIT SCHOOL DISTRICT #238

105 North E. St. 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

BOARD OF EDUCATION

Kevin Killey, *President*
Nicole Trego, *Vice President*
Anita Sells, *Secretary*
Cathy Froelich, *Treasurer*

Dan Watson, *Member*
PJ Brooks, *Member*
Joe Bratcher, *Member*

AGENDA

**PUBLIC HEARING ON
TENTATIVE BUDGET AND APPROPRIATION ORDINANCE
FOR JULY 1, 2019 – JUNE 30, 2020**

Tuesday, September 17, 2019 – 6:45 p.m.
Board Room, District Office
105 North Eth Street Road, Monmouth, Illinois

- 1. Call to Order**
- 2. Roll Call**
- 3. Certificate of Publication of Notice of Public Hearing**
- 4. Tentative Budget and Appropriation and Changes Thereto**
- 5. Public Input**
- 6. Close Hearing**



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REGULAR BOARD OF EDUCATION MEETING

September 17, 2019 p.m. or immediately after the conclusion 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
 - 9.1 Update on School Improvement Plan Development
 - 9.2 Discussion/approval of a high school girls' soccer program beginning in Spring 2020
10. Old Business
 - 10.1 Final Budget and Appropriation Ordinance for Fiscal year 2019-2020
11. New Business
 - 11.1 Discussion/Approval of Monmouth-Roseville District #238 Bullying Response Plan
 - 11.2 Discussion/Approval of Authorized Signatures on District accounts
 - 11.3 Discussion/Approval to deem specific items as surplus district property
 - 11.4 Renewal of Self-Insured Medical Plan for Plan Year 2020
 - 11.5 Approve results of semi-annual review of closed session minutes the Board's semi-annual review of unreleased closed meetings and to release for public inspection those minutes, or portions thereof, that the Board
 - 11.6 Review the Monmouth-Roseville CUSD #238 6-Day Enrollment Report
 - 11.7 Discussion/Approval of EIS Administrator and Teacher Salary and Benefits Report – School Year 2018-2019
 - 11.8 Board Policy Amendments (First Reading)
 - 11.9 Discussion/Approval to approve ROE Health Life Safety Building Inventory
 - 11.10 Discussion/Approval of Language Facilitator Job Description
 - 11.11 Discussion/Approval of advertising sign at the soccer field
 - 11.12 Nominate Delegate and Alternate Delegate to IASB Delegate Assembly Meeting
12. Board Comments
13. Closed Session
14. Action Taken as a Result of Closed Session
15. Discussion/Approval of memorandum of understanding between the Monmouth-Roseville Education Association and the Monmouth-Roseville Board of Education
16. Personnel Agenda
17. Adjournment