



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

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AGENDA

REGULAR BOARD OF EDUCATION MEETING

December 10, 2019, 6:00 p.m. or immediately after the conclusion of the Truth in  
Taxation 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 December 2019 Tax Levy
11. New Business
  - 11.1 Post-Issuance Tax Compliance Report for July 2013 Debt Certificates
  - 11.2 Working Cash Loan to Debt Service Fund
  - 11.3 Working Cash Loan to Capital Project Fund
  - 11.4 Discussion/acceptance of Base bid and Alternate bid 1 in the amount of \$1,383,000 to install air conditioning and replace the boiler at Monmouth-Roseville Junior High School
  - 11.5 Discussion/Approval of Life-Safety Amendment to install a security vestibule at Monmouth-Roseville High School
  - 11.6 Grant Permission to Superintendent to submit School Maintenance Grant to the Illinois State Board of Education
  - 11.7 Approval to purchase property
12. Board Comments
13. Closed Session
14. Action Taken as a Result of Closed Session
15. IASA/IASB/IASBO Conference Report
16. Personnel Agenda
17. Adjournment