



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 January 14, 2020, 6:00 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 Recognition of MRHS Illinois State Scholars
10. Old Business
11. New Business
 - 11.1 Adopt resolution granting permission to Superintendent to begin preparation of tentative budget for FY21
 - 11.2 Discussion/Approval of District Office Copier Lease for 5 years from Office Machine Specialists
 - 11.3 Discussion/Approval of 2020-2021 School District Calendar
 - 11.4 Board Policy Amendments (First Reading)
 - 11.5 Discussion/Approval of MOU between Monmouth College and Monmouth-Roseville CUSD #238
 - 11.6 Accept resignation from District Auditor
12. Board Comments
13. Closed Session
14. Action Taken as a Result of Closed Session
15. Personnel Agenda
16. Adjournment

Next Regularly Scheduled Meeting – Tuesday, February 11, 2020 at 6:00 p.m.