



MONMOUTH-ROSEVILLE COMMUNITY  
UNIT SCHOOL DISTRICT #238

*"Empowering students to take the next step"*

105 North E Street, Monmouth, IL 61462  
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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**  
March 10, 2020, 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
10. Old Business
11. New Business
  - 11.1 Discussion and Approval 2020 – 2021 School Year Registration Fees
  - 11.2 Discussion/Approval of bid in the amount of \$123,500 from Laverdiere Construction to update Central Intermediate's playground
  - 11.3 Discussion/Approval of the base bid in the amount of \$348,000 and alternate bid #2 in the amount of \$70,000 from Hein Construction Company to install a security vestibule at MRHS and remodel the current high school office
  - 11.4 Discussion/Approval of bid in the amount of \$65,500 from NES Environmental to abate asbestos at MRHS
  - 11.5 Discussion/Approval of bid in the amount of \$33,295.12 from BCI Burke Company for playground equipment at Central Intermediate
  - 11.6 Discussion/Approval of new District Auditing firm
  - 11.7 Discussion/Approval of 5-year (2020-2025) District Strategic Plan
  - 11.8 Discussion/Approval to enter into energy supply contract with Homefield Energy for 36 months
  - 11.9 Discussion/Approval to enter into a natural gas supply contract with Vanguard Energy for 36 months
  - 11.10 Approve the destruction of closed session tapes as presented from May 8, 2018 to Nov 12 2019
  - 11.11 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 Sept 17.19 to Feb 11.20
12. Board Comments
13. Closed Session
14. Action Taken as a Result of Closed Session
15. Personnel Agenda
16. Adjournment