



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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Edward D. Fletcher, Superintendent

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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 REGULAR BOARD OF EDUCATION MEETING

September 15, 2020 p.m. or immediately after the conclusion of the Budget Hearing

M-RHS High School Gymnasium – 325 West 1st Ave Entrance, Monmouth IL 61462

This meeting will take place both in-person and virtually. To attend the meeting virtually, email efletcher@mr238.org to be added to the meeting link, or call 1-740-498-0152 Pin – 275 532 372#. Persons attending virtually will be asked to identify themselves so their virtual attendance can be entered into the minutes of the meeting. The in-person meeting will take place at the Monmouth-Roseville High School. Please note this meeting will follow current IDPH guidelines for school buildings. In-person attendees, will be required to wear a mask, will be socially distanced at least 6 feet apart, will need to self-certify their health before entering the building.

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 Lincoln Early Childhood School
10. Old Business
11. New Business
 - 11.1 Discussion/Approval of Authorized Signatures on District accounts
 - 11.2 Discussion/Approval to deem specific items as surplus district property
 - 11.3 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
 - 11.4 Review the Monmouth-Roseville CUSD #238 6-Day Enrollment Report
 - 11.5 Discussion/Approval of EIS Administrator and Teacher Salary and Benefits Report – School Year 2019-2020
 - 11.6 Board Policy Amendments (First Reading)
 - 11.7 Renewal of Self-Insured Medical Plan for Plan Year 2021
 - 11.8 Update to Board on progress on remote learning
12. Board Comments
13. Closed Session
 - 13.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, or specific volunteers of the public body or legal counsel for the public body (5 ILCS 120/2)
14. Action Taken as a Result of Closed Session
 - 14.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, or specific volunteers of the public body or legal counsel for the public body (5 ILCS 120/2)
15. Personnel Agenda
16. Adjournment

Next Regularly Scheduled Meeting – Tuesday, October 13, 2020 at 7:00 p.m.