

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1 / Organizational Meeting

Tuesday, January 9, 2018

6:45 PM

AGENDA

A. Roll Call and Call to Order

- 1. Pledge of Allegiance to the Flag**
- 2. School Board Recognition Month**

Presenter: Mrs. Everly

B. Public Commentary - Board Agenda items Only

C. Discussion and Action Items

1. Election of Temporary Chairperson

Move to elect a Temporary Chairperson who shall serve as presiding officer until the election of a President in accordance with Bylaw 1300.

Presenter: Mrs. Everly

2. Election of President

Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion and support only

Move to close the nominations for Board President.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion, support, and roll call

Presenter: Temporary Chairperson

3. Election of Vice President

Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion and support only

Move to close the nominations for Board Vice President.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Vice President of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion, support, and roll call

Presenter: President

4. Election of Secretary

Move to nominate _____ as Secretary of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion and support only

Move to close the nominations for Board Secretary.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Secretary of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion, support, and roll call

Presenter: President

5. Election of Parliamentarian

Move to nominate _____ as Parliamentarian of the Monroe Public Schools Board of Education for the 2018 calendar year.

Motion and support only

Move to close the nominations for Board Parliamentarian.

Motion, support, and hand vote

If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.

If only one person is nominated, follow the procedure below.

Move to appoint _____ as Parliamentarian of the

Monroe Public Schools Board of Education for the 2018 calendar year.

Motion, support, and roll call

Presenter: President

6. Appointment of Treasurer

Move to appoint Katherine Eighmey as Treasurer and Electronic Transfer Officer of Monroe Public Schools Board of Education for the 2018 calendar year.

Presenter: President

7. Appointment of Administrative Secretary

Move to appoint Gayle Lambert as Administrative Secretary of the Monroe Public Schools Board of Education for the 2018 calendar year.

Presenter: President

8. Establish Dates, Time, and Location of Board of Education Meetings

Move to establish meeting dates and times for the Monroe Public Schools Board of Education from January 2018 to January 2019. Work sessions will begin at 5:30 p.m. and regular meetings will begin at 7:00 p.m. at the Administration Building, 1275 North Macomb Street, Monroe, Michigan.

Presenter: President

9. Board Member Pay

Move to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2018 calendar year, and if members choose to accept it, the pay will be quarterly, Board members must be in attendance to receive the pay, and Board members who do not wish to receive pay will notify the payroll office in writing.

Presenter: President

10. Appointment of Certified Public Accountant

Move to employ the accounting firm of Cooley Hehl Sabo & Calkins CPA's to perform the annual audit of financial records and funds of Monroe Public Schools for the 2017/18 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

Presenter: Mrs. Eighmey

11. Consent Agenda - Corporate Resolutions and Facsimile Signatures

Move that Agenda Items C.12 – C.25 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2018 calendar year.

Presenter: Mrs. Eighmey

12. Corporate Resolution - Monroe Bank and Trust

Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2018 calendar year.

Presenter: Mrs. Eighmey

13. Corporate Resolution - PNC Bank

Move to adopt the Corporate Resolution for PNC Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

14. Corporate Resolution - Fifth Third Bank

Move to adopt the Corporate Resolution for Fifth Third Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

15. Corporate Resolution - Education Plus Credit Union

Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2018 calendar year.

Presenter: Mrs. Eighmey

16. Corporate Resolution - Flagstar Bank

Move to adopt the Corporate Resolution for Flagstar Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

17. Corporate Resolution - Wells Fargo

Move to adopt the Corporate Resolution for Wells Fargo for the 2018 calendar year.

Presenter: Mrs. Eighmey

18. Corporate Resolution - Key Bank

Move to adopt the Corporate Resolution for Key Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

19. Resolution for Facsimile Signatures - Monroe Bank and Trust

Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2018 calendar year.

Presenter: Mrs. Eighmey

20. Resolution for Facsimile Signatures - PNC Bank

Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

21. Resolution for Facsimile Signatures - Fifth Third Bank

Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

22. Resolution for Facsimile Signatures - Education Plus Credit Union

Move to adopt the Resolution for Facsimile Signature – Education Plus Credit Union for the 2018 calendar year.

Presenter: Mrs. Eighmey

23. Resolution for Facsimile Signatures - Flagstar Bank

Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for

the 2018 calendar year.

Presenter: Mrs. Eighmey

24. Resolution for Facsimile Signatures - Wells Fargo

Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

25. Resolution for Facsimile Signatures - Key Bank

Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2018 calendar year.

Presenter: Mrs. Eighmey

26. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendation
- December 6, 2017, Departmental Review Committee of the Whole Minutes
- December 11, 2017, Board Policy Committee of the Whole Minutes
- December 18, 2017, Board Physical Resource Committee of the Whole Minutes
- December 18, 2017, Board Curriculum Committee of the Whole Minutes

Presenter: President

27. Approval of Minutes

Move to approve the following minutes as submitted:

- December 12, 2017, Board Meeting #22
- December 19, 2017, Special Board Meeting (3 sets)
- December 19, 2017, Closed Meeting (2 sets)

Presenter: President

28. First Reading/Discussion of Board Policy Amendment

- 4750 Naming of Facilities

Presenter: Mrs. Everly

29. Teacher Appointment

Move to approve the appointment of Olivia Herrera as a teacher with Monroe Public Schools effective January 16, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

30. Electro-Mechanical/STEM Lab Custom Workbenches

Move to approve the purchase of 16 custom made workbenches from Lucy's PS&F at a total cost not to exceed \$23,760.00. This expenditure will be funded by utilizing funds from the Perkins Grant (\$21,277.00) and the CTE Added Cost Budget (\$2,483.00).

Presenter: Mrs. Joseph

31. Superintendent's Comments

32. Old Business

33. **New Business**

34. **Public Commentary - Any Topic**

35. **Adjournment**

Move to adjourn the January 9, 2018, Board Meeting #1.

Presenter: President