

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #12
Tuesday, July 11, 2017
7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**

Board Personnel Committee Meeting Minutes - June 26, 2017

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

- June 27, 2017, Board Work Session
- June 27, 2017, Closed Session
- June 27, 2017, Budget Hearing
- June 27, 2017, Board Meeting #11

Presenter: Mr. VanWasshenova

2. **Second Reading and Adoption of Board Policy Amendments**

Move to approve amended Policy 8350 Student Suspension and Expulsion as written, effective July 11, 2017.

Presenter: Mr. Everly

3. **Clerical Appointment**

Move to approve the appointment of Tamela Moore as a Secretary with Monroe Public Schools effective August 14, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

4. **Consent Agenda - Overnight Field Trips**

Move that Agenda Items C.5 – C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

5. **Varsity Football - End of Camp/Team Building**

Move to approve the Varsity Football team camp at the Stage Coach Stop in Irish Hills, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

6. Cross Country Camp

Move to approve the Monroe High School Cross Country Camp at Lake Dianne in Camden, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. Benchmark Training

Move to approve Benchmark Training for Assessment Systems 1 and 2 from Heinemann Professional Development. The total cost for this training will not exceed \$7,200.00. Remaining funds carried over from the 2016-2017 Early Literacy Grant will cover the cost of \$3,600.00 for the K-2 Benchmark Training and remaining funds carried over from the 2016-2017 Title II, Part A grant will cover the cost of \$3,600.00 for the 3-8 grade Benchmark Training in accordance with allowable expenditure guidelines for use of federal funds for teacher professional development.

Presenter: Mrs. Joseph

8. Athletic Trainer Services

Move to approve the bid for athletic trainer services by ATI Physical Therapy in the amount of \$32,000.00. These costs will be paid from the Athletic Budget.

Presenter: Mrs. Eighmey

9. Superintendent's Comments

10. Old Business

11. New Business

12. Public Commentary - Any Topic

13. Adjournment

Move to adjourn the July 11, 2017, Board Meeting #12.

Presenter: Mr. VanWasshenova