

# MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #20

Tuesday, November 14, 2017

7:45 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

- Contracted Services Recommendations
- October 16, 2017, Curriculum Committee of the Whole Minutes
- October 23, 2017, Personnel Committee of the Whole Minutes
- October 30, 2017, Policy Committee of the Whole Minutes
- November 7, 2017, Departmental Review Committee of the Whole Minutes

### C. Discussion and Action Items

#### 1. Approval of Minutes

Move to approve the following minutes as submitted:

- October 24, 2017, Board Work Session
- October 24, 2017, Board Meeting #19

Presenter: Mr. VanWasshenova

#### 2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Larry Kopchia effective October 13, 2017; Kenneth Morse effective November 7, 2017; Christine Trapp effective November 22, 2017; *David Todd effective November 24, 2017; Jennifer Leach effective December 1, 2017;* and Kathy Gessler effective December 31, 2017.

Presenter: Mrs. Flynn

#### 3. MHS Construction Trades Home Building

Move to approve the request for Monroe High School's Construction Trades program to build a home next school year on the former South Monroe Townsite School property.

Presenter: Mrs. Everly

#### 4. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that **Student A** be reinstated for trimester two and continue studies at Monroe Virtual High School; **Student B** and **Student C** be reinstated for trimester two and continue studies at Orchard Center High School; **Student D** be reinstated for trimester two and choose to go to either Monroe High School or Orchard Center

High School.

Presenter: Mrs. Joseph

**5. Monroe Middle School Choirs - Mackinac Island**

Move to approve the Monroe Middle School Choirs overnight trip to Mackinac Island, May 18-19, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**6. Monroe High School Choir - New York**

Move to approve the Monroe High School vocal music group trip to New York, New York, April 4-8, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**7. Water Piping Upgrades - Fenmoor**

Move to accept the proposal of \$9,866.02 from City of Monroe Water Department of Monroe, Michigan, to complete necessary upgrades to water piping. Money for this purchase will come from the site sinking fund.

Presenter: Jerry Oley

**8. Superintendent's Comments**

Construction Trades students and teacher, Mr. Bell

**9. Old Business**

**10. New Business**

**11. Public Commentary - Any Topic**

**12. Adjournment**

Move to adjourn the November 14, 2017, Board Meeting #20.