

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #14

Tuesday, August 8, 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**

- Personnel Committee Meeting Minutes - July 24, 2017

Presenter: Mr. VanWasshenova

**C. Discussion and Action Items**

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

- July 25, 2017, Special Work Session
- July 25, 2017, Board Meeting #13

Presenter: Mr. VanWasshenova

2. **Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Christine Taft effective August 23, 2017, Vicki Echegoyen effective August 26, 2017, and Jessie Hieber, Charlotte Martin, and Carley Osgood effective August 29, 2017.

Presenter: Mrs. Flynn

3. **Clerical Appointment**

Move to approve the appointment of Danielle Camera 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. **Coaching Recommendation**

Move to approve the coach as listed for the 2017/18 school year; as per the MCEA master agreement.

Matusik, Robert - Coach - Tennis-Varsity Boys - MHS

Presenter: Mrs. Flynn

5. **Teacher Appointment**

Move to approve the appointment of Melissa Clark as a Teacher with Monroe Public Schools effective August 30, 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

**6. Ratification of the Monroe City Education Secretarial Association  
MEA/NEA Master Agreement**

Move to ratify the Master Agreement for July 25, 2017, to June 30, 2019, between the Monroe City Educational Secretarial Association MEA/NEA and the Monroe Board of Education effective July 25, 2017.

Presenter: Mrs. Flynn

**7. Ratification of the Monroe City Education Association Master Agreement  
Economic Re-Opener**

Move to ratify the Master Agreement Re-Opener for July 31, 2017, to August 15, 2018, between the Monroe City Education Association (MEA) and the Monroe Board of Education effective July 31, 2017.

Presenter: Mrs. Flynn

**8. Superintendent's Comments**

**9. Old Business**

**10. New Business**

**11. Public Commentary - Any Topic**

**12. Adjournment**

Move to adjourn the August 8, 2017, Board Meeting #14.