

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #21

Tuesday, November 28, 2017

**7:00 PM**

AGENDA

**\*REVISED\***

**A. Roll Call and Call to Order**

- 1. Pledge of Allegiance to the Flag**
- 2. Superintendent Comments**  
Sodexo Update

**B. Public Commentary - Board Agenda items Only**

- 1. Acceptance of Reports and/or Committee Reports**
  - Contracted Services Recommendations
  - November 20, 2017, Curriculum Committee of the Whole Minutes
  - November 21, 2017, Departmental Review Committee of the Whole Minutes

**C. Discussion and Action Items**

- 1. Approval of Minutes**
  - November 14, 2017, Special Work Session
  - November 14, 2017, Board Meeting #20Presenter: Mr. VanWasshenova
- 2. Staff Resignation**

Move to approve the resignation from Monroe Public Schools of Kathy Vensel effective November 30, 2017.

Presenter: Mrs. Flynn
- 3. Maintenance Appointment**

Move to approve the appointment of Gerald Smale as a Classification 1 Skilled Trades with Monroe Public School effective December 4, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley
- 4. Community Joint Partnership - Valuation of DTE Coal Plant**

Move to appoint Julie Everly, Superintendent, as the Monroe Public Schools representative in the DTE discussions, and also appoint Kathy Eighmey, Executive Director of Business and Finance, as the alternate representative.

Presenter: Mrs. Everly
- 5. MASB Strategic Planning Services**

Move to approve the strategic planning process with MASB facilitating the total process including the completion of all services described in the proposal at a cost of \$7,450.00. This service will be funded from the general fund.

Presenter: Mrs. Everly

6. **Superintendent's Comments**
7. **Old Business**
8. **New Business**
9. **Public Commentary - Any Topic**
10. **Adjournment**

Move to adjourn the November 28, 2017, Board Meeting #21.