

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #10

Tuesday, June 13, 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**

- Contracted Services Recommendations
- Finance Committee of the Whole Meeting Minutes - May 23, 2017

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

- May 23, 2017, Board Meeting #9
- June 6, 2017, Special Board Meeting (3 sets)
- June 6, 2017, Closed Meeting (3 sets)

Presenter: Mr. VanWasshenova

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

Move to approve amended Policy 8440 Early Graduation, 3150 Budget Fund Balance, and 3660 Purchasing Authority – Supplies, Materials, Equipment and Services, as written, effective June 13, 2017.

Presenter: Mrs. Everly

3. **Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Nicole Shaughnessy effective June 20, 2017, Stephanie Blunt effective June 30, 2017, and Nancy Myers effective August 30, 2017.

Presenter: Mrs. Flynn

4. **MHSAA 2017-18 Membership Resolution**

Move to adopt the Michigan High School Athletic Association membership resolution for the year August 1, 2017 through July 31, 2018 as presented.

Presenter: Mrs. Everly

5. **MASB 2017-2018 Membership Renewal**

Move to approve the 2017-2018 membership renewal to the Michigan Association of School Boards at a total cost of \$7,609.00.

Presenter: Mrs. Everly

6. TechFest Keynote Speaker

Move to approve Andre Daughty from Eduology Innovations to provide the keynote event and breakout sessions for this year's TechFest in August at a total cost not to exceed \$4,800.00. Funds for this service will come from the technology millage account.

Presenter: Mr. Payne

7. Superintendent's Comments

- Choir Presentation

8. Old Business

9. New Business

10. Public Commentary - Any Topic

11. Adjournment

Move to adjourn the June 13, 2017, Board Meeting #10.

Presenter: Mr. VanWasshenova