

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #16

Tuesday, September 12, 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
- Curriculum Committee of the Whole Minutes - August 21, 2017
- Policy Committee of the Whole Minutes - August 28, 2017

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

- 1. Approval of Minutes**

Move to approve the following minutes as submitted:

- August 22, 2017, Board Work Session
- August 22, 2017, Board Meeting #15
- August 28, 2017, Special Board Meeting

Presenter: Mr. VanWasshenova

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

Move to approve amended Policy 8350 Student Suspension and Expulsion, 8351 Suspensions or Expulsions Required by Statute, 5176 Criminal Justice Information Security, and 5177 Incident Response Policy for Information Security as written, effective September 12, 2017.

Presenter: Mrs. Everly

- 3. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of LeAnna Hooper effective August 29, 2017, and of Johna Szakovits effective September 8, 2017.

Presenter: Mrs. Flynn

- 4. Request for Teacher Leave of Absence**

Move to approve a leave of absence for Stuart Eastman for the 2017/18 school year in accordance with Article 12, Section D-7 of the master agreement. This leave began August 30, 2017.

Presenter: Mrs. Flynn

- 5. Teacher Appointment**

Move to approve the appointment of Michelle Kuryliw as a teacher with Monroe Public Schools effective September 6, 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. Teacher Appointment

Move to approve the appointment of Katelyn Reaume 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

7. Teacher Appointment

Move to approve the appointment of Naomi Miller as a teacher with Monroe Public Schools effective September 11, 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

8. Teacher Tenure Recognition

Move to confirm and endorse the granting of tenure and removal from probation for Linda Chmiel, Donald Freese, Crystal Montague, and Kyle Reed on the appropriate anniversary date.

Presenter: Mrs. Flynn

9. Manor Elementary - Camp Kimball

Move to approve the Manor sixth grade trip to Camp Kimball in Reading, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

10. MOU Between SEMCA Jobs for Michigan's Graduates Program and Monroe Public Schools

Move to approve the Memorandum of Understanding between SEMCA's Jobs for Michigan's Graduates Program and Monroe Public Schools. The scaled funding structure occurs over a three year period with Monroe Public Schools contributing 10% of total program costs (\$9,000) for Year 1; 25% of total program costs (\$22,500) for Year 2; and 40% of total program costs (\$36,000) for Year 3.

Presenter: Mrs. Everly

11. District and School Improvement Professional Development Plan

Move to approve the 2017-2018 District and School Improvement Professional Development Plan at a cost not to exceed \$62,500.00. This expenditure will be funded utilizing the allocated 2017-2018 General Fund Curriculum Budget for professional development.

Presenter: Mrs. Joseph

12. Northwest Evaluation Association (NWEA) Assessment Purchase

Move to approve the purchase of NWEA at a cost not to exceed \$20,918.00. This

expenditure will be funded with the Assessment Reimbursement Grant and the Early Literacy Grant, with any remaining balance to come from the allocated 2017-2018 Curriculum Funds.

Presenter: Mrs. Joseph

13. Superintendent's Comments

14. Old Business

15. New Business

16. Public Commentary - Any Topic

17. Adjournment

Move to adjourn the September 12, 2017, Board Meeting #16.