

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Special Board Meeting  
Monday, August 28, 2017

**6:30 PM**

AGENDA

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

**1. Pledge of Allegiance to the Flag**

**B. Public Commentary - Agenda Items Only**

**C. Discussion and Action Items**

**1. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Meghan Bernard and Riley Kilroy effective August 29, 2017.

Presenter: Mrs. Flynn

**2. Consent Agenda - Teacher Appointments**

Move that Agenda Items C.3 - C.5 be considered as a Consent Agenda and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**3. Teacher Appointment**

Move to approve the appointment of Jennifer Poupard 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

**4. Teacher Appointment**

Move to approve the appointment of LiKina Turner 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

**5. Teacher Appointment**

Move to approve the appointment of Kristel Koevenig 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. District Fire Equipment Safety Inspections**

Move to accept the bid of \$9,132.00 from Cintas Fire Protection of Troy,

Michigan, for the annual district fire alarm/fire extinguisher inspection and testing in compliance with the state safety regulations.

Presenter: Mr. Oley

**7. Superintendent's Comments**

**8. Old Business**

**9. New Business**

**10. Public Commentary - Any Topic**

**11. Adjournment**

Move to adjourn the August 28, 2017, Special Board Meeting.