

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #2

Tuesday, January 23, 2018

7:00 PM

AGENDA

REVISED

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - Generation E Students**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - Contracted Services RecommendationsPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- January 9, 2018, Board Work Session
- January 9, 2018, Board Meeting #1

Presenter: Mr. VanWasshenova

2. Second Reading and Adoption of Policy 4750 Naming of Facilities

Move to approve amended Policy 4750 Naming of Facilities as written, effective January 23, 2018.

Presenter: Mrs. Everly

3. School Election for the Renewal of the 18 Mill Non-Homestead Property Tax, 1 Mill Headlee Override Operation Millage and 1 Mill Building and Site Sinking Fund Levy

Move to adopt the attached Resolution calling for the Special Election which will be held on May 8, 2018, from 7:00 a.m. until 8:00 p.m.

Presenter: Mrs. Eighmey

4. Coach Recommendations

Move to approve the named coaches as recommended for the 2017/18 school year; as per the MCEA master agreement.

Hoffman, Nathaniel - Coach - Basketball-7th Grade Boys - MMS - Winter

Dessauer, Tara - Coach - Basketball-7th Grade Girls - MMS - Winter II

Hoffman, Nathaniel - Coach - Basketball-8th Grade Girls - MMS - Winter II

Reed, Kyle - Supervisor - Middle School Athletics - MMS - Spring

Michael, Heather - Assistant Coach - Swimming-7/8 Co-Ed - MMS - Winter
Pecora, Jacqueline - Head Coach - Swimming-7/8 Co-Ed - MMS - Winter
Schade, Douglas - Head Coach - Swimming-Varsity Boys - MHS - Winter
Presenter: Mrs. Flynn

5. ***MI-CAPP Student Leadership Summit - Upward Bound***

Move to approve the attendance of ten Monroe High School students at the 2018 MI-CAPP Student Leadership Summit in Battle Creek, Michigan, March 2-4, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

6. **Business Professionals of America State Leadership Conference**

Move to approve the attendance of Monroe High School students at the BPA State Leadership Conference in Grand Rapids, Michigan, March 15-18, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. **Augmented Reality Welding System - Monroe High School CTE Program**

Move to approve the purchase of two Miller Augmented Reality Welding Systems and two Augmented Arc Controllers for Multiple Connectivity for a total cost of \$40,000.00. This purchase will be funded by the MEDC Grant.

Presenter: Mrs. Joseph

8. **Welding Simulator - Monroe High School CTE Program**

Move to approve the purchase of two RealCareer guideWELD VR welding simulators, VR Stick Guns, Live Guidance Systems, and Classroom Kit for a total cost of \$27,231.75. This purchase will be funded by the TED, 61c1, Non-Competitive Grant.

Presenter: Mrs. Joseph

9. **AP Lazer Machine - Monroe High School CTE Program**

Move to approve the purchase of the AP Lazer Machine and supporting equipment for a total cost of \$21,295.01. This purchase will be funded by the TED, 61c1, Non-Competitive Grant (\$18,536.00) and the Added Cost Budget (\$2,759.01).

Presenter: Mrs. Joseph

10. ***Teacher Appointment***

Move to approve the appointment of Sarah Sloan as a teacher with Monroe Public Schools effective February 5, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

11. **Superintendent's Comments**

12. **Old Business**

13. **New Business**

14. **Public Commentary - Any Topic**

15. **Adjournment**

Move to adjourn the January 23, 2018, Board Meeting #2.