

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #4

Tuesday, February 27, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - MEWDC Welding Contest Winners**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - Contracted Services Recommendations
 - February 12, 2018, Board Policy Committee Meeting Minutes
 - February 12, 2018, Board Curriculum Committee Meeting MinutesPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

 - February 12, 2018, Special Work Session
 - February 13, 2018, Board Work Session
 - February 13, 2018, Board Meeting #3
 - February 20, 2018, Special Board Meeting (3 sets)
 - February 20, 2018, Closed Meeting (3 sets)Presenter: Mr. VanWasshenova
2. **First Reading/Discussion of Board Policy Amendments**
 - 8370 Use of Seclusion and RestraintPresenter: Mrs. Everly
3. **Teacher Appointment**

Move to approve the appointment of Hannah Forman as a teacher with Monroe Public Schools effective February 27, 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
4. **Maintenance Appointment**

Move to approve the appointment of Andrew White as a Classification 2 General Maintenance/Grounds with Monroe Public School effective February 28, 2018, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

5. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that Student A be reinstated, and when the student's 180 day expulsion is finished, the student will move to regular education classes at Orchard Center High School.

Presenter: Mrs. Joseph

6. HOSA State Leadership Conference

Move to approve the attendance of eight Monroe High School students at the HOSA State Leadership Conference in Grand Rapids, Michigan, March 22-23, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. Transfinder Technical Support and Maintenance Renewal

Move to approve a one-year renewal of the Transfinder software technical support and maintenance services for \$6,700.00. The costs will be paid from the Transportation budget.

Presenter: Mr. Oley

8. Superintendent's Comments

9. Old Business

10. New Business

11. Public Commentary - Any Topic

12. Adjournment

Move to adjourn the February 27, 2018, Board Meeting #4.