

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #8
Tuesday, May 8, 2018
7:00 PM

AGENDA

A. Roll Call and Call to Order

- 1. Pledge of Allegiance to the Flag**
- 2. Superintendent's Comments**
 - a. School Library Month - Mary Bullard**
 - b. Upward Bound Student Leadership Summit - Dannielle Lambert and Alliyah Trim**

B. Public Commentary - Board Agenda items Only

- 1. Acceptance of Reports and/or Committee Reports**
 - Contracted Services Recommendations
 - April 23, 2018 Board Curriculum Committee Meeting Minutes

C. Discussion and Action Items

- 1. Approval of Minutes**
- 2. Second Reading and Adoption of Board Policy Amendments**

Move to approve amended Board policies 8018 Discriminatory Harassment of Students, 8270 Hazing, and 8370 Student Seclusion and Restraint as written, effective May 8, 2018.
Presenter: Mrs. Everly
- 3. Homeschool Partnership Memorandum of Understanding**

Move to approve the Homeschool Partnership Memorandum of Understanding between Monroe Public Schools and Lyceum LLC effective July 1, 2018.
Presenter: Mrs. Everly
- 4. Teacher Appointment**

Move to approve the appointment of Joshua Webb as a Teacher with Monroe Public Schools effective April 30, 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
- 5. Teacher Appointment**

Move to approve the appointment of Emily Taylor as a Teacher with Monroe Public Schools effective May 8, 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

6. Upward Bound End-of-Year Cultural Enrichment Trip

Move to approve Monroe High School Upward Bound students' end-of-year cultural enrichment trip to New York City, July 30-August 2, 2018, in accordance with Board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. Black Board Resurfacing - Custer I and Custer II

Move to approve the installation of Everase dry erase high gloss surfacing material to 65 black boards at Custer I and Custer II. Everase Corporation of Ivyland, Pennsylvania, will provide this service at a total cost not to exceed \$16,875.00. The Custer PTO will fund this purchase.

Presenter: Mrs. Joseph

8. TechFest Keynote Speaker

Move to approve Brad Waid to host our keynote event and breakout sessions for TechFest, August 14 and 15, 2018, at a cost not to exceed \$5,000.00. Funds for this service will come from the technology millage fund.

Presenter: Mr. Payne

9. Dell Chromebook and Laptop Purchase - Learning Bank

Move to approve the purchase of 41 Dell Chromebooks and 11 Dell laptops from Presidio at a cost not to exceed \$15,010.00. The WIOA Instructional Grant will provide funding for these devices.

Presenter: Mr. Payne

10. Superintendent's Comments

11. Old Business

12. New Business

13. Public Commentary - Any Topic

14. Adjournment

Move to adjourn the May 8, 2018, Board Meeting #8.