

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #9

Tuesday, May 22, 2018

7:00 PM

AGENDA

Revised

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

- April 30, 2018, Board Personnel Committee Meeting Minutes
- May 14, 2018, Board Policy Committee Meeting Minutes
- May 14, 2018, Board Curriculum Committee Meeting Minutes

C. Discussion and Action Items

1. Approval of Minutes

- May 8, 2018, Board Work Session
- May 8, 2018, Board Meeting #8
- May 15, 2018, Special Board Meeting (2 sets)
- May 15, 2018, Closed Meeting (2 sets)

Presenter: Mr. VanWasshenova

2. Opt Out of Section 105 and 105c of the State School Aid Act

Move to approve Section 105 Opt-Out Resolution and Section 105c Opt-Out Resolution as presented.

Presenter: Mrs. Everly

3. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that Student A be reinstated for the purpose of participating in the graduation ceremonies for Orchard Center High School at Monroe High School on Friday, June 8, 2018. The student will continue on homebound services until classes are finished.

Presenter: Mrs. Joseph

4. Boys and Girls State Track Meet

Move to approve the attendance of Monroe High School's boys and girls track team at the state meet in Kentwood, Michigan, on June 1 and 2, 2018, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

5. MASB 2018-2019 Membership Renewal

Move to approve the 2018-2019 membership renewal to the Michigan Association of School Boards at a total cost of \$7,617.00.

Presenter: Mrs. Everly

6. Fire Equipment Testing

Move to accept the bid of \$8,952.00 from Simplex Grinnell of Maumee, Ohio, to provide fire equipment testing throughout the district. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

7. Xlerator Hand Dryer Purchase

Move to accept the bid of \$6,500.00 from Allied Hand Dryers of San Antonio, Texas, for the purchase of 20 hand dryers. Money for this purchase will come from the Operations Budget.

Presenter: Mr. Oley

8. *Lyceum Learning Institute 2018-19 Course Guide*

Move to approve the Lyceum Learning Institute 2018-2019 Course Guide as submitted.

Presenter: Mrs. Everly

9. Superintendent's Comments

10. Old Business

11. New Business

12. Public Commentary - Any Topic

13. Adjournment

Move to adjourn the May 22, 2018, Board Meeting #9.