

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #15

Tuesday, September 11, 2018

7:00 PM

AGENDA

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

- August 20, 2018, Board Curriculum Committee Meeting Minutes
- Contracted Services Recommendations

Presenter: Mr. VanWasshenova

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- August 28, 2018, Board Meeting #14

2. Second Reading and Adoption of Board Policy Amendments

Move to approve amended Policy 2790 School Safety Information Policy as written, effective September 11, 2018.

Presenter: Mrs. Everly

3. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Naomi Stoner effective August 28, 2018; Larry Nocella effective August 29, 2018; Sherri Zub effective September 14, 2018; and Herman Moyer effective September 30, 2018.

Presenter: Mrs. Flynn

4. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that Student A be reinstated to earn a high school diploma. The committee further recommends that Student A attend Monroe Virtual High School with the option to attend the Auto Tech Advanced program during second semester at Monroe High School.

Presenter: Mrs. Joseph

5. Magnetic Learning Letters

Move to approve the purchase of sixteen hundred and fifty (1,650) units of Magnetic Learning Letters for students in young 5 through third grade from School Specialty at a cost not to exceed \$19,387.50. This expenditure will be funded utilizing the Early Literacy grant funds.

Presenter: Mrs. Joseph

6. Two-Way Radio Purchase

Move to approve the purchase of analog radios from Herkimer Radio for a total cost not to exceed \$39,448. Funds for this purchase will be taken from the 2018-2019 General Fund Budget.

Presenter: Mr. Payne

7. Superintendent's Comments

8. Old Business

9. New Business

10. Public Commentary - Any Topic

11. Adjournment

Move to adjourn the September 11, 2018, Board Meeting #15.

Presenter: Mr. VanWasshenova