

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #19

Tuesday, November 13, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag
2. Superintendent's Comments - Interact Project (Kim Vandavelde, Sue Jones)

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports
 - October 15, 2018, Board Curriculum Committee Meeting Minutes
 - Contracted Services RecommendationsPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

 - October 22, 2018, Special Board Meeting (3 sets)
 - October 22, 2018, Closed Meeting
 - October 23, 2018, Board Work Session
 - October 23, 2018, Closed Meeting
 - October 23, 2018, Board Meeting #18
 - November 6, 2018, Special Board Meeting (5 sets)
 - November 6, 2018, Closed Meeting (3 sets)Presenter: Mr. VanWasshenova
2. **Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Tricia Litrich effective November 2, 2018, and Lisa McLaughlin effective November 23, 2018.

Presenter: Mrs. Flynn
3. **Coaching Recommendation**

Move to approve the coach listed below for the 2018/19 school year as per the MCEA Master Agreement.

Nathaniel Hoffman, Coach - Varsity Baseball - MMS - Spring
Presenter: Mrs. Flynn
4. **Social Studies Leveled Book Purchases**

Move to approve the purchase of Social Studies Leveled books for a total cost not to exceed \$33,000.00. The 2018-2019 Curriculum Budget and the Early Literacy Grant will cover the total amount of this purchase.

Presenter: Mrs. Joseph

5. First Reading/Discussion of Board Policy Amendments

· 3660 Purchasing Authority – Supplies, Materials, Equipment and Services

Presenter: Mrs. Everly

6. Superintendent's Comments

7. Old Business

8. New Business

9. Public Commentary - Any Topic

10. Adjournment