

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #21

Tuesday, December 11, 2018

**7:00 PM**

AGENDA

**A. Roll Call and Call to Order**

- 1. Pledge of Allegiance to the Flag**
- 2. Superintendent's Comments**
  - Raisinville Robotics
  - Board Member Recognition

**B. Public Commentary - Board Agenda items Only**

- 1. Acceptance of Reports and/or Committee Reports**
  - October 22, 2018, Board Personnel Committee Meeting Minutes
  - November 19, 2018, Board Curriculum Committee Meeting Minutes
  - November 26, 2018, Board Discipline Subcommittee Meeting Minutes
  - Contracted Services RecommendationsPresenter: Mr. VanWasshenova

**C. Discussion and Action Items**

- 1. Approval of Minutes**

Move to approve the following minutes as submitted:

  - November 27, 2018, Board Work Session
  - November 27, 2018, Board Meeting #20
  - December 4, 2018, Special Board Meeting (4 sets)
  - December 4, 2018, Closed Meeting (3 sets)Presenter: Mr. VanWasshenova
- 2. Staff Resignation**

Move to approve the resignation from Monroe Public Schools of Julie DuMoulin effective January 4, 2019.

Presenter: Mrs. Flynn
- 3. Teacher Appointment**

Move to approve the appointment of Laura DeGasto as a teacher with Monroe Public Schools effective January 3, 2019, 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 Jared Peterson as Classification 1 Skilled

Trades with Monroe Public School effective December 12, 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. Amendment to Expulsion Recommendation**

Move to approve the recommendation of the reinstatement committee to amend Student A's expulsion and allow the student to have seat time in the virtual program.

Presenter: Mrs. Joseph

**6. Superintendent's Comments**

**7. Old Business**

**8. New Business**

**9. Public Commentary - Any Topic**

**10. Adjournment**

Move to adjourn the December 11, 2018 Board Meeting #21.

Presenter: Mr. VanWasshenova