

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Arborwood South – Cafeteria, 1008 Riverview Avenue, Monroe, MI 48162

Board Meeting #18

Tuesday, October 23, 2018

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. **Pledge of Allegiance to the Flag**
2. **Superintendent's Comments - VFW Post 1138 Flag Presentation**

B. Public Commentary - Board Agenda items Only

1. **Acceptance of Reports and/or Committee Reports**
 - Contracted Services Recommendations
 - October 8, 2018, Policy Committee Meeting Minutes
 - October 3, 2018, Physical Resource Committee Meeting Minutes
 - September 24, 2018, Personnel Committee Meeting MinutesPresenter: Mr. VanWasshenova

C. Discussion and Action Items

1. **Approval of Minutes**

Move to approve the following minutes as submitted:

 - October 9, 2018, Work Session
 - October 9, 2018, Closed Meeting
 - October 9, 2018, Board Meeting #17Presenter: Mr. VanWasshenova
2. **Teacher Appointment**

Move to approve the appointment of Alyssa Brandt as a teacher with Monroe Public Schools effective September 25, 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
3. **Teacher Appointment**

Move to approve the appointment of Stephanie Cousino as a teacher with Monroe Public Schools effective October 22, 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
4. **Staff Appointment**

Move to approve the appointment of Elizabeth Kohler as the Community

Engagement Coordinator with Monroe Public Schools effective October 26, 2018, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

5. Teacher Tenure Recommendation

Move to confirm and endorse the granting of tenure and removal from probation for Jennifer Sayles on the appropriate anniversary date.

Presenter: Mrs. Flynn

6. Makerbot 3D Printers

Move to approve the purchase of Makerbot 3D printers from daVinci's Brain of Monroe, Michigan, at a cost not to exceed \$13,674. Funding for this purchase will come the 2018-2019 Perkins Grant.

Presenter: Mrs. Joseph

7. Superintendent's Comments

8. Old Business

9. New Business

10. Public Commentary - Any Topic

11. Adjournment

Move to adjourn the October 23, 2018, Board Meeting #18.

Presenter: Mr. VanWasshenova