

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #1

Tuesday, January 8, 2019

**6:45 PM**

AGENDA

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

**1. Pledge of Allegiance to the Flag**

**2. Superintendent's Comments**

· School Board Recognition Month

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

**C. Discussion and Action Items**

**1. Election of Temporary Chairperson**

Move to elect a Temporary Chairperson who shall serve as presiding officer until the election of a President in accordance with Bylaw 1300.

Presenter: Dr. Everly

**2. Election of President**

Move to nominate \_\_\_\_\_ as President of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion and support only**

Move to close the nominations for Board President.

**Motion, support, and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as President of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion, support, and roll call**

Presenter: Temporary Chairperson

**3. Election of Vice President**

Move to nominate \_\_\_\_\_ as Vice President of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion and support only**

Move to close the nominations for Board Vice President.

**Motion, support, and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Vice President of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion, support, and roll call**

Presenter: President

**4. Election of Secretary**

Move to nominate \_\_\_\_\_ as Secretary of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion and support only**

Move to close the nominations for Board Secretary.

**Motion, support, and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Secretary of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion, support, and roll call**

Presenter: President

**5. Election of Parliamentarian**

Move to nominate \_\_\_\_\_ as Parliamentarian of the Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion and support only**

Move to close the nominations for Board Parliamentarian.

**Motion, support, and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Parliamentarian of the

Monroe Public Schools Board of Education for the 2019 calendar year.

**Motion, support, and roll call**

Presenter: President

**6. Appointment of Treasurer**

Move to appoint Katherine Eighmey as Treasurer and Electronic Transfer Officer of Monroe Public Schools Board of Education for the 2019 calendar year.

Presenter: President

**7. Appointment of Administrative Secretary**

Move to appoint Gayle Lambert as Administrative Secretary of the Monroe Public Schools Board of Education for the 2019 calendar year.

Presenter: President

**8. Appointment of General Counsel**

Move to appoint Collins & Blaha to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2019 calendar year.

Presenter: President

**9. Establish Dates, Time, and Location of Board of Education Meetings**

Move to establish meeting dates and times for the Monroe Public Schools Board of Education from January 2019 to January 2020. Work Sessions will begin at 5:30 p.m. and regular meetings will begin at 7:00 p.m. at the Administration Building, 1275 North Macomb Street, Monroe, Michigan.

Presenter: President

**10. Board Member Compensation**

Move to establish compensation for Board members attendance at any regular or special meeting of the Board. Meeting compensation shall be \$30.00 per meeting and paid quarterly. Board members who do not wish to receive compensation will notify the payroll office in writing.

Presenter: President

**11. Appointment of Certified Public Accountant**

Move to employ the accounting firm of Cooley Hehl Sabo & Calkins CPA's to perform the annual audit of financial records and funds of Monroe Public Schools for the 2018/19 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.

Presenter: Mrs. Eighmey

**12. Consent Agenda - Corporate Resolutions and Facsimile Signatures**

Move that Agenda Items C.13 – C.30 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2019 calendar year.

Presenter: Mrs. Eighmey

**13. Corporate Resolution - Monroe Bank and Trust**

Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2019

calendar year.

Presenter: Mrs. Eighmey

**14. Corporate Resolution - PNC Bank**

Move to adopt the Corporate Resolution for PNC Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**15. Corporate Resolution - Fifth Third Bank**

Move to adopt the Corporate Resolution for Fifth Third Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**16. Corporate Resolution - Directions Credit Union**

Move to adopt the Corporate Resolution for Directions Credit Union for the 2019 calendar year.

Presenter: Mrs. Eighmey

**17. Corporate Resolution - Flagstar Bank**

Move to adopt the Corporate Resolution for Flagstar Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**18. Corporate Resolution - Wells Fargo**

Move to adopt the Corporate Resolution for Wells Fargo for the 2019 calendar year.

Presenter: Mrs. Eighmey

**19. Corporate Resolution - Key Bank**

Move to adopt the Corporate Resolution for Key Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**20. Corporate Resolution - PFM Asset Management LLC**

Move to adopt the Corporate Resolution for PFM Asset Management LLC for the 2019 calendar year.

Presenter: Mrs. Eighmey

**21. Corporate Resolution - Michigan Cooperative Liquid Assets Securities Systems (Michigan CLASS)**

Move to adopt the Corporate Resolution for Michigan Cooperative Liquid Assets Securities Systems (Michigan CLASS) for the 2019 calendar year.

Presenter: Mrs. Eighmey

**22. Resolution for Facsimile Signatures - Monroe Bank and Trust**

Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2019 calendar year.

Presenter: Mrs. Eighmey

**23. Resolution for Facsimile Signatures - PNC Bank**

Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2019

calendar year.

Presenter: Mrs. Eighmey

**24. Resolution for Facsimile Signatures - Fifth Third Bank**

Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**25. Resolution for Facsimile Signatures - Directions Credit Union**

Move to adopt the Resolution for Facsimile Signature – Directions Credit Union for the 2019 calendar year.

Presenter: Mrs. Eighmey

**26. Resolution for Facsimile Signatures - Flagstar Bank**

Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**27. Resolution for Facsimile Signatures - Wells Fargo**

Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2019 calendar year.

Presenter: Mrs. Eighmey

**28. Resolution for Facsimile Signatures - Key Bank**

Presenter: Mrs. Eighmey

**29. Resolution for Facsimile Signatures - PFM Asset Management LLC**

Move to adopt the Resolution for Facsimile Signature – PFM Asset Management LLC for the 2019 calendar year.

Presenter: Mrs. Eighmey

**30. Resolution for Facsimile Signatures - Michigan Cooperative Liquid Assets Securities System (Michigan CLASS)**

Move to adopt the Resolution for Facsimile Signature – Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) for the 2019 calendar year.

Presenter: Mrs. Eighmey

**31. Acceptance of Reports and/or Committee Reports**

- December 5, 2018, Board Physical Resource Committee Meeting Minutes
- December 10, 2018, Board Policy Committee Meeting Minutes
- December 17, 2018, Board Curriculum Committee Meeting Minutes

Presenter: President

**32. Approval of Minutes**

Move to approve the following minutes as submitted:

- December 11, 2018, Board Work Session
- December 11, 2018, Closed Meeting
- December 11, 2018, Board Meeting #21
- December 18, 2018, Special Board Meeting (6 sets)

· December 18, 2018, Closed Meeting

Presenter: President

**33. Teacher Appointment**

Move to approve the appointment of Megan Angerer as a teacher with Monroe Public Schools effective January 9, 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

**34. Early Middle College**

Move to approve a fifth-year graduation plan for a Monroe Public Schools Early Middle College, which includes the successful completion of a math or math related course in the fifth year.

Presenter: Mrs. Joseph

**35. Band Room Chairs - MHS**

Move to approve the purchase of 150 Nota Chairs and 8 Carts from Wenger at a cost of \$16,271.00. This purchase will be funded from the curriculum capital outlay budget.

Presenter: Mrs. Joseph

**36. Superintendent's Comments**

**37. Old Business**

**38. New Business**

**39. Public Commentary - Any Topic**

**40. Adjournment**

Move to adjourn the January 8, 2019, Board Meeting #1.

Presenter: President