

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #8

Tuesday, May 14, 2019

**7:00 PM**

AGENDA

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

- 1. Pledge of Allegiance to the Flag**
2. Superintendent Comments - Student Council State Conference

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

- 1. Acceptance of Reports and/or Committee Reports**
  - April 22, 2019, Board Policy Committee Meeting Minutes
  - Contracted Services RecommendationsPresenter: Mr. Nichols

**C. Discussion and Action Items**

**1. Approval of Minutes**

Move to approve the following minutes as submitted:

- April 22, 2019, Special Board Meeting
- April 22, 2019, Closed Meeting
- April 23, 2019, Work Session
- April 23, 2019, Board Meeting #7

Presenter: Mr. Nichols

**2. Consent Agenda - Maintenance Appointments**

Move that Agenda Items C.3 – C.4 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mr. Oley

**3. Maintenance Appointment**

Move to approve the appointment of Steven Ray as a Classification 2 General Maintenance/Grounds with Monroe Public School effective May 15, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mr. Oley

**4. Maintenance Appointment**

Move to approve the appointment of James Patman as a Classification 2 General Maintenance/Grounds with Monroe Public School effective May 20, 2019, 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. Administrative Contract Extensions**

Move to approve administrative contract extensions for Melissa Bell, Emily Bundon, Michael Foley, Meghan Gibson, Frank Henry, Scott Hoppert, Cathy McDonald, Jeff McVeigh, James Miller, Steve Pollzzie, John Ray, Timothy Salenbien, Sara Staten, Delsie Sissoko, Ryan Walentowski, and Holly Wallace as recommended for the 2019/20 school year.

Presenter: Mrs. Flynn

**6. Consent Agenda - Overnight Field Trips**

Move that Agenda Items C.7 – C.9 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

**7. Trojan Marching Band Camp**

Move to approve the attendance of Monroe High School’s Trojan Marching Band at their annual Away Band Camp at Spring Arbor University, July 22-27, 2019, in accordance with board policies for field trips and excursion.

Presenter: Mrs. Joseph

**8. Competitive Cheer Camp**

Move to approve the attendance of Monroe High School’s Competitive Cheer Team at the North American Spirit Traditional Skills Camp at Grand Valley State University in Allendale, Michigan, July 19-21, 2019, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**9. Monroe High School Boys and Girls State Track Meet**

Move to approve the attendance of Monroe High School’s boys and girls track team at the State Track Meet at East Kentwood High School in Kentwood, Michigan, May 31-June 1, 2019, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

**10. Resolution in Support of Adequately Funding Michigan Schools**

Move to approve the Resolution in Support of Adequately Funding Michigan Schools as presented.

Presenter: Dr. Everly

**11. MCISD Board Election**

Move to approve the MCISD Board Election Resolution stating “The Board of Education designates Cindy Taylor as its representative to the electoral body; and, the Board of Education identifies Barry Martin and Paul Miller as who it supports for the position to be filled on the Intermediate School Board at the June 3, 2019, election; and, the Board of Education directs its representative, Cindy Taylor, to vote for the identified candidate or candidates on at least the first ballot taken by the electoral body.”

Presenter: Dr. Everly

**12. Monroe County ISD Proposed Budget Resolution**

Move to approve the Monroe County ISD Proposed Budget Resolution as presented.

Presenter: Dr. Everly

**13. zSpace Virtual Reality System**

Move to approve additional funds for the purchase of the zSpace Virtual Reality System in the amount of \$6,309.58. The additional funding will come from the Added-Cost grant for the 2018/19 school year.

Presenter: Mrs. Joseph

**14. Edgenuity Renewal E20/20**

Move to approve the three year Edgenuity renewal at a total cost not to exceed \$67,500.00 (a cost of \$27,000 for the 2019-2020 school year and a cost of \$20,250 for both the 2020-2021 and 2021-2022 school years). Funds for this purchase will come from each respective year's Curriculum budget.

Presenter: Mrs. Joseph

**15. Superintendent's Comments**

**16. Old Business**

**17. New Business**

**18. Public Commentary - Any Topic**

**19. Adjournment**

Move to adjourn the May 14, 2019, Board Meeting #8.

Presenter: Mr. Nichols