

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #9

Tuesday, May 28, 2019

**7:00 PM**

AGENDA

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

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

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

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

- May 13, 2019, Board Policy Committee Meeting Minutes
- May 20, 2019, Board Curriculum Committee Meeting Minutes
- May 20, 2019, Board Personnel Committee Meeting Minutes

Presenter: Mr. Nichols

**C. Discussion and Action Items**

**1. Approval of Minutes**

Move to approve the following minutes as submitted:

- May 13, 2019, Special Work Session
- May 13, 2019, Special Board Meeting (3 sets)
- May 13, 2019, Closed Meeting (3 sets)
- May 14, 2019, Work Session
- May 14, 2019, Board Meeting #8

Presenter: Mr. Nichols

**2. Resignations**

Move to approve the resignations from Monroe Public Schools of Mariah McCollum effective May 31, 2019; Ryan Walentowski effective July 31, 2019; and LiKina Turner effective August 15, 2019.

Presenter: Mrs. Flynn

**3. Staff Appointment**

Move to approve the appointment of Sandra Myers as a 10-Month Clerical with Monroe Public Schools effective May 29, 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. Exempt Administrative Contract Extension**

Move to approve administrative contract extension for Katherine Eighmey, Cindy Flynn, Terry Joseph, Jerry Oley, and David Payne as recommended for the 2019/20 school year.

Presenter: Dr. Everly

**5. Washington D.C. - Monroe Middle School**

Move to approve the travel arrangements for the eighth grade group of Monroe Middle School students to go to Washington D.C., May 6-9, 2020, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

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

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

Presenter: Dr. Everly

**7. MHSAA 2019-2020 Membership**

Move to adopt the Michigan High School Athletic Association membership resolution for the year August 1, 2019, through July 31, 2020 as presented.

Presenter: Dr. Everly

**8. MASB 2019-2020 Membership Renewal**

Move to approve the 2019-2020 membership renewal to the Michigan Association of School Boards at a total cost of \$7,779.00.

Presenter: Dr. Everly

**9. Lucy Calkins Units of Study for Teaching Reading 7-8 Units and Trade Books**

Move to approve the purchase of 24 Units of Study for Teaching Reading Units, and the attached list of trade books. This purchase will come from the Elementary Curriculum Budget and will not exceed \$21,555.10.

Presenter: Mrs. Joseph

**10. Security Purchase**

Move to approve the purchase of networking equipment from CDWG and Presidio at a cost not to exceed \$86,024.40. Funds for this purchase will come from the security budget and will be spread across the 2018/19 and 2019/20 fiscal years.

Presenter: Mr. Payne

**11. SMART Board Purchase**

Move to approve the purchase of 48 SMART Boards from Tierney at a cost not to exceed \$60,432.00. Funds for this purchase will come from the curriculum budget.

Presenter: Mr. Payne

**12. Superintendent's Comments**

**13. Old Business**

**14. New Business**

**15. Public Commentary - Any Topic**

**16. Adjournment**

Move to adjourn the May 28, 2019, Board Meeting #9.  
Presenter: Mr. Nichols