

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Special Board Meeting

Monday, July 29, 2019

**6:45 PM**

AGENDA

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

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

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

**C. Discussion and Action Items**

**1. District Asphalt Project**

Move to accept the bid of \$17,232.00 from Al's Asphalt of Taylor, MI, to provide the district parking lot asphalt repairs. Money for this purchase will come from the Operations budget.

Presenter: Mr. Oley

**2. Monroe High School Pool Repair**

Move to approve the repairs to the Monroe High School pool. The expenditure for the repairs will come from the Site Sinking Fund.

Presenter: Mr. Oley

**3. The Superintendent Contract**

Move to approve the Superintendent contract for Dr. Julie Everly as recommended for the fiscal years July 1, 2019, to June 30, 2020; July 1, 2020, to June 30, 2021, and July 1, 2021, to June 30, 2022.

Presenter: Mr. Nichols

**4. Old Business**

**5. New Business**

**6. Public Commentary - Any Topic**

**7. Adjournment**

Move to adjourn the July 29, 2019 Special Board Meeting

Presenter: Mr. Nichols