

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #17

Tuesday, October 8, 2019

**7:00 PM**

AGENDA

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

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

**2. Superintendent's Comments**

Manor School - Emily Bundon

Presenter: Dr. Everly

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

For the 2019/20 School Year, we will continue working with EduStaff to provide Contracted Student Support Services. EduStaff will place the following persons, upon completion of criminal history verifications, in the positions as noted.

Presenter: Mr. Nichols

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

- Contracted Services Recommendations
- Monday, September 16, 2019 Curriculum Committee Minutes

Presenter: Mr. Nichols

**C. Discussion and Action Items**

**1. Approval of Minutes**

- September 23, 2019, Board Discipline Hearing Minutes
- September 24, 2019, Board Finance Work Session
- September 24, 2019, Board Meeting #16

Presenter: Mr. Nichols

**2. First Reading of Neola Policy 1000 Administration**

Presenter: Dr. Everly

**3. Consent Agenda - Staff Appointments**

Move that Agenda Items C.4 and C.5 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**4. Staff Appointment**

Move to approve the appointment of Eric Buehrer as a Classification 2 General Maintenance with Monroe Public School effective date September 30, 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

**5. Staff Appointment**

Move to approve the appointment of Jordan King as the Level 3 Technician with Monroe Public Schools effective September 4, 2019, and place on the appropriate salary level, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**6. Acceptance of the 2018/19 Financial Audit**

Move to accept the 2018/19 Financial Audit as prepared by the firm of Cooley, Hehl, Sabo & Calkins, of Monroe, Michigan.

Presenter: Mrs. Eighmey

**7. Superintendent's Comments**

**8. Old Business**

**9. New Business**

**10. Public Commentary - Any Topic**

**11. Adjournment**

Move to adjourn the October 8, 2019, Board Meeting #17.

Presenter: Mr. Nichols