

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #16

Tuesday, September 24, 2019

**7:00 PM**

AGENDA

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

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

2. Superintendent Comments

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

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

- Contracted Services Recommendations
- June 25, 2019, Board Discipline Subcommittee Minutes
- July 10, 2019, Board Discipline Subcommittee Minutes
- July 24, 2019, Board Discipline Subcommittee Minutes
- August 14, 2019, Board Discipline Subcommittee Minutes
- August 21, 2019, Board Discipline Subcommittee Minutes
- August 26, 2019, Personnel Committee Meeting Minutes

Presenter: Mr. Nichols

**C. Discussion and Action Items**

**1. Approval of Minutes**

- September 10, 2019, Board Work Session
- September 10, 2019, Board Meeting #15

Presenter: Mr. Nichols

**2. Second Reading and Adoption of Board Policy 0000**

Move to approve Policy 0100 Bylaws as written, effective September 24, 2019.

Presenter: Mr. Nichols

**3. Second Reading and Adoption of Board Policy 2410**

Move to approve Policy 2410 Prohibition of Referral or Assistance as written, effective September 24, 2019.

Presenter: Mr. Nichols

**4. Staff Resignations**

Move to approve the resignations from Monroe Public Schools of Chelsie Wolons effective September 20, 2019; Alyssa Brandt effective September 24, 2019; Kerryann Wentz effective September 20, 2019; and Jennifer Devenish effective September 30, 2019.

Presenter: Mrs. Flynn

**5. Consent Agenda - Teacher and Staff Appointments**

Move that Agenda Items C.6 - C.7 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**6. Staff Appointment**

Move to approve the appointment of Cliff Landess 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

**7. Staff Appointment**

Move to approve the appointment of Scott Hatfield as a Teacher with Monroe Public Schools effective September 16, 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

**8. Recommendation for Reinstatement's**

- The reinstatement committee, after a complete review, is recommending;
- Student A: The Board of Education will approve the reinstatement for the student to attend Monroe High School for the purpose of earning a high school diploma.
- Student B: The Board of Education will approve the reinstatement for the student to attend Monroe Virtual High School with no seat time, pending the submission of documentation.
- Student C: The Board of Education will approve the reinstatement for the student to attend Monroe Virtual High School with no seat time, pending the submission of documentation.
- Student D: The Board of Education will approve the reinstatement for the purpose of enrolling in school to continue with his education.
- Student E: The Board of Education will approve the reinstatement for the student to attend Orchard Center High School for the purpose of earning a high school diploma.
- Student F: The Board of Education will approve the reinstatement for the student to attend Orchard Center High School for the purpose of earning a high school diploma.
- Student G: The Board of Education will approve the reinstatement for the student to attend Orchard Center High School for the purpose of earning a high school diploma.

Presenter: Mrs. Joseph

**9. Manor Camp Kimble Trip - Out of Town Overnight**

Move to approve the Manor sixth grade trip to Camp Kimball in Reading, Michigan, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

10. **Superintendent's Comments**

11. **Old Business**

12. **New Business**

13. **Public Commentary - Any Topic**

14. **Adjournment**

Move to adjourn the September 24, 2019 Board Meeting #16.

Presenter: Mr. Nichols