

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #21

Tuesday, December 10, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comment's

Mr. McVeigh and the Monroe Middle School Team

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendation
- November 18, 2019, Curriculum Committee Minutes
- November 25, 2019, Personnel Committee Minutes

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- November 25, 2019, Open Meeting Minutes
- November 25, 2019, Closed Meeting Minutes
- November 25, 2019, Open Meeting Minutes
- November 25, 2019, Closed Meeting Minutes
- November 25, 2019, Open Meeting Minutes
- November 25, 2019, Closed Meeting Minutes
- November 25, 2019, Special Board Meeting
- November 26, 2019, Work Session Minutes
- November 26, 2019, Board Meeting #20

Presenter: Mr. Nichols

2. School Healthcare

Move to approve the school-based clinic partnership contract with ProMedica funded from the special state appropriation and budgeted 31A grant funds.

Presenter: Dr. Everly

3. Second Reading and Adoption of Policy 3000

Move to approve Policy 3000 Professional Staff, effective December 11, 2019.

Presenter: Mr. Nichols

4. Staff Resignations

Move to approve the resignation from Monroe Public Schools of Aaron Shankleton effective November 27, 2019.

Move to approve the resignation from Monroe Public Schools of Olivia Hernandez effective December 3, 2019.

Presenter: Mrs. Flynn

5. Staff Appointment

Move to approve the appointment of Kelly Lehr as a Class 2, 10-month, Secretary with Monroe Public Schools effective December 2, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

6. Competitive Cheerleading and Bowling

Move to approve a status change, for Competitive Cheerleading and Bowling, from a club supported sport to a district supported sport, effective immediately.

Presenter: Mrs. Eighmey

7. Financing of School Building and Site Projects

Move to authorize the Superintendent to assemble the bond consultant team and facilitate preparation, as presented, for the issuance of bonds pursuant to a vote of the electors at either the May 5, 2020, election or the August 4, 2020, election.

Presenter: Dr. Everly

8. Superintendent's Comments

9. Old Business

10. New Business

11. Public Commentary - Any Topic

12. Adjournment

Move to adjourn the December 10, 2019, Board Meeting #21.

Presenter: Mr. Nichols