

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #2

Tuesday, January 28, 2020

**7:00 PM**

REVISED AGENDA

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

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

**2. Superintendent's Comments**

Mrs. VanKlingeren and Monroe Middle School Students.

Presenter: Dr. Everly

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

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

**C. Discussion and Action Items**

**1. Approval of Minutes**

- January 7, 2020, Special Board Meeting Discipline
- January 7, 2020, Special Board Meeting Discipline
- January 7, 2020, Special Board Meeting Discipline
- January 7, 2020, Special Board Meeting Discipline
- January 7, 2020, Special Board Meeting
- January 14, 2020, Board Work Session
- January 14, 2020, Board Meeting #1

Presenter: Mr. Nichols

**2. Monroe High School Curriculum Guide**

Move to approve the 2020-2021 Monroe High School Curriculum Guide.

Presenter: Mrs. Joseph

**3. Consent Agenda - Overnight Trips**

Move that Agenda Items C.4 – C.7 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

**4. Boys Swim and Dive Meet**

Move to approve the Monroe High School Boys Swim & Dive Team at Calvin College in Grand Rapids, Michigan, following board policies for field trips and excursions.

Presenter: Mrs. Joseph

**5. Upward Bound**

Move to approve the attendance of eight Monroe High School students at 2020 MI-CAPP Student Leadership Summit in Traverse City, Michigan, February 21-

23, 2020. This trip will be following board policies for field trips and excursions.  
Presenter: Mrs. Joseph

**6. Boys Swim and Dive Meet**

Move to approve the Monroe High School Boys Swim & Dive Team at Oakland University in Rochester, Michigan, following board policies for field trips and excursions.

Presenter: Mrs. Joseph

**7. Monroe High School Orchestra**

Move to approve the Monroe High School orchestra students' trip to Cincinnati, Ohio. According to the terms and policies of the Monroe Public Schools Board of Education.

Presenter: Mrs. Flynn

**8. Monroe High School Furniture for the PD Room**

Move to approve the purchase of new furniture for the Professional Development room at Monroe High School from National Business Furniture at a cost not to exceed \$13,128.96. Funds for this purchase will be funded from the Monroe High School capital outlay budget \$6,564.48 and from the Curriculum capital outlay budget \$6,564.48.

Presenter: Mrs. Joseph

**9. Resolution Calling Bond Election and Setting Matters to be Voted Upon**

Move to approve the "Resolution Calling Bond Election and Setting Matters to be Voted Upon."

Presenter: Dr. Everly

**10. Exempt Administrative Contract Extension**

Move to approve administrative contract extensions for Katherine Eighmey, Cynthia Flynn, Theresa Joseph, Jerry Oley, and David Payne as recommended for the 2020/21 and 2021/22 school years.

Presenter: Dr. Everly

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

Move that Agenda Items C.11 – C.14 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**12. Staff Appointment**

Move to approve the appointment of Nicolas Forsythe as the Level 4 Support Specialist with Monroe Public Schools effective February 10, 2020, and place on the appropriate salary level, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**13. Teacher Appointment**

Move to approve the appointment of Jacquelyn Eischen as a Teacher with Monroe

Public Schools effective January 14, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**14. Teacher Appointment**

Move to approve the appointment of Kathryn Nice as a Teacher with Monroe Public Schools effective August 31, 2020, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

**15. Teacher Tenure Recognition**

Move to confirm and endorse the granting of tenure and removal from probation for Rachel Kowalczyk on the appropriate anniversary date.

Presenter: Mrs. Flynn

**16. Staff Resignation**

Move to approve the resignation from Monroe Public Schools of Soumaya Beydoun effective January 31, 2020.

Presenter: Mrs. Flynn

**17. Coaching Recommendation**

Move to approve the above-named coach for the 2019/20 school year; as per the MCEA master agreement.

Presenter: Mrs. Flynn

**18. Superintendent's Comments**

**19. Old Business**

**20. New Business**

**21. Public Commentary - Any Topic**

**22. Adjournment**

Move to adjourn the January 28, 2020 Board Meeting #2.

Presenter: Mr. Nichols