

## Board Meeting #8

Tuesday, May 26, 2020 7:00 PM

Board Room of the Administration Building, 1275 North Macomb Street, Monroe, Michigan 48162

### A. Roll Call and Call to Order

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

#### 2. Superintendent Comments

**Presenter:** Dr. Everly

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

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

**Presenter:** Mr. Nichols

### C. Discussion and Action Items

#### 1. Approval of Minutes

**Presenter:** Mr. Nichols

#### 2. Second Reading and Adoption of Neola Board Policy 7000 Property

**Presenter:** Dr. Everly

#### 3. Resolution for the Monroe County ISD Proposed Budget

**Presenter:** Dr. Everly

#### 4. Staff Resignation

**Presenter:** Mrs. Flynn

#### 5. Michigan High School Athletic Association 2020-2021 Membership

**Presenter:** Mrs. Joseph

#### 6. Two Year Cooperative Agreement for Ice Hockey

**Presenter:** Mrs. Joseph

#### 7. District Asphalt Project

**Presenter:** Mr. Oley

#### 8. Superintendent's Comments

### 9. Old Business

### 10. New Business

### 11. Public Commentary - Any Topic

#### 12. Adjournment

**Presenter:** Mr. Nichols