

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #5

Tuesday, March 10, 2020

7:00 PM

AGENDA

A. Roll Call and Call to Order

- 1. Pledge of Allegiance to the Flag**
- 2. Superintendent's Comments**
 - Melissa Cramer and the Student Art AwardsPresenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

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

No entries for this meeting.

C. Discussion and Action Items

- 1. Approval of Minutes**
 - February 25, 2020, Work Session Minutes Open
 - February 25, 2020, Work Session Minutes Closed
 - February 25, 2020, Board Meeting #4Presenter: Mr. Nichols
- 2. Consent Agenda - Teacher Appointments**

Move that Agenda Items C.3 - C.5 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn
- 3. Teacher Appointment**

Move to approve the appointment of Alexandra Bishop as a Teacher with Monroe Public Schools effective February 24, 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
- 4. Teacher Appointment**

Move to approve the appointment of Lauren Vanisacker as a Teacher with Monroe Public Schools effective date to be determined, 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. Teacher Appointment**

Move to approve the appointment of _____ as a Teacher with Monroe

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

Presenter: Mrs. Flynn

6. Staff Resignation

Move to approve the resignation from Monroe Public Schools of Ronda Meier effective February 28, 2020.

Presenter: Mrs. Flynn

7. Approval of the 2020-21 School Calendar

Move to approve the 2020/2021 school year start date of August 31, 2020, for teachers, and the first day for students on September 2, 2020.

Presenter: Mrs. Flynn

8. Workers Compensation

Move to authorize the district administration to move forward as recommended by Hanba & Lazar, P.C.

Presenter: Mrs. Flynn

9. Section 105 Opt Out Resolution

Move to approve Section 105 Opt Out Resolution as presented.

Presenter: Dr. Everly

10. Section 105c Opt In Resolution

Move to approve Section 105c Opt In Resolution as presented.

Presenter: Dr. Everly

11. Monroe Public Schools Emergency Operations Plan

Move to approve the Monroe Public Schools Emergency Operations Plan.

Presenter: Dr. Everly

12. Superintendent's Comments

13. Old Business

14. New Business

15. Public Commentary - Any Topic

16. Adjournment

Move to adjourn the March 10, 2020, Board Meeting #5.

Presenter: Mr. Nichols