

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #2

Tuesday, January 22, 2019

**7:00 PM**

AGENDA

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

Presenter: Mr. Nichols

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

Presenter: Mr. Nichols

**2. Superintendent's Comments - Maintenance and Technology Staff**

Presenter: Dr. Everly

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

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

· January 14, 2019, Board Curriculum Committee Meeting Minutes

Presenter: Mr. Nichols

**C. Discussion and Action Items**

**1. Approval of Minutes**

Move to approve the following minutes as submitted:

· January 8, 2019, Work Session

· January 8, 2019, Board Meeting #1/Organizational

· January 14, 2019, Special Board Meeting (3 sets)

· January 14, 2019, Closed Meeting (2 sets)

Presenter: Mr. Nichols

**2. Staff Resignation**

Move to approve the resignation from Monroe Public Schools of Nicole Kansier effective January 3, 2019.

Presenter: Mrs. Flynn

**3. Consent Agenda - Teacher Appointments**

Move that Agenda Items C.4 – C.6 be considered as a Consent Agenda, and that the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

**4. Teacher Appointment**

Move to approve the appointment of Precious Barber as a teacher with Monroe Public Schools effective January 23, 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

**5. Teacher Appointment**

Move to approve the appointment of DJ Freese as a teacher with Monroe Public Schools effective on or before February 6, 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

**6. Teacher Appointment**

Move to approve the appointment of Alka Pandya as a teacher with Monroe Public Schools effective on or before February 6, 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

**7. Coaching Recommendation**

Move to approve the coach listed below for the 2018/19 school year as per the MCEA Master Agreement.

Jackie Pecora, Assistant Coach - Boys Varsity Swimming - MHS- Spring

Presenter: Mrs. Flynn

**8. Appointment of General Counsel**

Move to appoint Collins & Blaha to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2019 calendar year.

Presenter: Mr. Nichols

**9. Upward Bound - 2019 MI-CAPP Student Leadership Summit**

Move to approve the attendance of eight Monroe High School students at the 2019 MI-CAPP Student Leadership Summit in Ann Arbor, Michigan, February 15-17, 2019, 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 January 22, 2019, Board Meeting #2.

Presenter: Mr. Nichols