

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #20

Tuesday, November 26, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

The Freshman House with Michael Foley.

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

- Contracted Services Recommendations
- November 11, 2019, Policy Committee Minutes

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

- November 11, 2019, Special Board Meeting Discipline
- November 11, 2019, Special Board Meeting
- November 12, 2019, Special Board Meeting
- November 12, 2019, Board Meeting #19

Presenter: Mr. Nichols

2. Graduation Requirements

Move to approve the allowance of credit with the successful completion of a grade period of Marching Band class to be equivalent to a respective Physical Education course as related to the graduation requirements.

Presenter: Mrs. Joseph

3. First Reading of Board Policy 3000 Professional Staff

Presenter: Mr. Nichols

4. Consent Agenda - Field Trips

Move that Agenda Items C.5 - C.7 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Joseph

5. Monroe High School Marching Band Trip to New York

Move to approve the Monroe High School Marching Band trip to New York, New York from Sunday, April 5, 2020, through Friday, April 10, 2020 in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

6. Monroe High School Choir Trip to New York

Move to approve the Monroe High School vocal music group trip to New York, New York from Monday, April 6, 2020, through Friday, April 10, 2020, in accordance with board policies for field trips and excursions.

Presenter: Mrs. Joseph

7. Monroe Middle School Choir Trip to Mackinac Island

Move to approve the Monroe Middle School Vocal Music group trip to Mackinac Island from May 1, 2020, returning May 2, 2020. According to the terms and policies of the Monroe Public Schools Board of Education for trips and excursions.

Presenter: Mrs. Joseph

8. Student Reinstatement

The reinstatement committee, after a complete review, is recommending;
Student A: The Board of Education will approve the reinstatement for the student to attend Monroe Virtual High School with full seat time for the purpose of earning a high school diploma.

Presenter: Mrs. Joseph

9. Combi Oven Purchase

Move to approve the purchase of a combi oven and accessories from Zesco of Indianapolis, IN; at a cost not to exceed \$14,849.51. Funds for this purchase will come from the 2019/20 food service fund budget.

Presenter: Mrs. Eighmey

10. Superintendent's Comments

11. Old Business

12. New Business

13. Public Commentary - Any Topic

14. Adjournment

Move to adjourn the November 26, 2019 Board Meeting #20.

Presenter: Mr. Nichols