



MONROE PUBLIC SCHOOLS

BOARD MEETING #1

January 13, 2015

7:00 p.m.

BOARD OF EDUCATION

MR. MATTHEW BUNKELMAN

DR. TEDD MARCH

MRS. FLOREINE MENTEL

MR. RYAN PHILBECK

MRS. CYNTHIA TAYLOR

MR. LAWRENCE VANWASSHENOVA

MR. ROBERT YEO

SUPERINTENDENT OF SCHOOLS

DR. BARRY N. MARTIN

“Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state-of-the-art 21st century curriculum. We recognize that the students and communities we serve are our customers, and we promise to make all decisions in their best interest.”

NOTICE OF NON-DISCRIMINATION

It is the policy of Monroe Public Schools not to discriminate on the basis of race, color, national origin, gender, age, disability, religion, height, weight or marital status in its programs, services, employment, or any other activities. For information contact the office of the Superintendent of Schools, 1275 N. Macomb St., Monroe, MI 48162, (734) 265-3070.

Prepared by the Office of the Superintendent, Gayle Lambert, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1
Tuesday, January 13, 2015
7:00 p.m.

AGENDA

		<u>Page</u>
A. Roll Call and Call to Order	President	1
1. Pledge of Allegiance to the Flag	President	
2. Board Member Recognition Month	Dr. Martin	
B. Public Commentary – Agenda Items Only	President	
C. Discussion and Action Items		
1. Approval of Minutes	President	2
Move to approve the minutes of the following meetings as submitted:		
• December 9, 2014, Board Meeting #22		
• December 18, 2014, Special Board Meeting (2 sets)		
• December 18, 2014, Closed Meeting (2 sets)		
• January 7, 2015, Special Work Session		
2. Reports and Updates	President	11
a. Informational Reports – Contracted Services Recommendations; Contracted Coaches; Club Paid Coaches		
3. Reinstatement Committee Recommendation	Dr. McLeod	13
Move to approve the recommendation of Monroe Public Schools Reinstatement Committee that Student #1 be reinstated to Orchard Center High School for the third trimester. He will finish his current classes in the Expelled Students Program.		
4. Title 1, Part D Funds	Dr. Martin	14
Move to approve the relinquishment of \$13,485 in Title I, Part D funds to the Michigan Department of Education for the 2014-2015 school year for reasons stated in the background information for this action item and as contained in attached communication from the Monroe County Sheriff’s Office.		
5. Establish Dates, Time and Location of Board of Education Meetings	President	16
Move to establish meetings for the Monroe Board of		

Education from January, 2015 to January, 2016 with workshops to begin at 5:30 p.m. and regular meetings to begin at 7:00 p.m. on Tuesdays at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.

- | | | |
|---|------------|----|
| 6. Superintendent's Comments | Dr. Martin | |
| 7. Old Business | President | |
| 8. New Business | President | |
| 9. Public Commentary – Any Topic | President | |
| 10. Adjournment | President | 18 |
- Move that the January 13, 2015, Board Meeting #1 of the Monroe Public Schools Board of Education be adjourned.

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____
Dr. March	_____	_____
Mrs. Mentel	_____	_____
Mr. Philbeck	_____	_____
Mrs. Taylor	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

APPROVAL OF MINUTES

ENCLOSURES

- December 9, 2014, Board Meeting #22 Minutes
- December 18, 2014, Special Board Meeting Minutes (2 sets)
- January 7, 2015, Special Work Session

RECOMMENDATION

Move to approve the following minutes as submitted:

- December 9, 2014, Board Meeting #22
- December 18, 2014, Special Board Meeting (2 sets)
- December 18, 2014, Closed Meeting (2 sets)
- January 7, 2015, Special Work Session

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

December 9, 2014

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Parliamentarian Dr. Tedd March, Trustee Aaron N. Mason, and Trustee Cynthia Taylor

Board Members Absent: Secretary Wendy Spicer, Trustee Ryan Philbeck

Administrators Present: Barry Martin, Katherine Eighmey, Jerry Oley, David Payne

Administrators Absent: Julie Everly, Ryan McLeod

President Yeo called the meeting to order at 7:01 p.m.

Recognition of Board Members

Dr. Martin presented Aaron Mason and Wendy Spicer with plaques thanking them for their years of service to Monroe Public Schools Board of Education. Ms. Spicer was a member of the board for four years, and Mr. Mason was a member for over six years. Mr. Yeo accepted a special award for Mrs. Knabusch-Taylor who served the board for 24 years.

Student Art Projects

Mary Ann Cyr, Raisinville principal, and art teachers Steve Simon, Bonnie Ritsema, Melanie Castellese, Melissa Cramer and Pam Mathews were present to introduce elementary art students whose work is on display for an entire year on the walls of the board room. These works of art have also been on display at the Mall of Monroe Art Show as well as at the Monroe County Fair. Each student received a certificate of merit.

Sodexo

Mrs. Eighmey introduced Mark Havericak who is our onsite general manager for Sodexo Foodservice.

Recess

A short recess was called to enjoy refreshments at 7:18 p.m. The meeting resumed at 7:33 p.m.

Public Commentary-Agenda Items Only

There was none at this time.

Approval of Minutes

Motion by Mr. VanWasshenova; support by Dr. March to approve the minutes of the following meetings as submitted:

- November 25, 2014, Board Work Session
- November 25, 2014, Board Meeting #21
- December 2, 2014, Special Board Meeting
- December 2, 2014, Closed Meeting

Vote: Motion carried by a 5-0 roll call vote.

Reports and Update

The Informational Report – Contracted Services Recommendations and Contracted Coaches; and the December 1, 2014 Board Personnel Committee Meeting Minutes were received.

Clerical Appointment

Motion by Mr. VanWasshenova; support by Mrs. Taylor to approve the appointment of Susan Alston as secretary with Monroe Public Schools effective Monday, December 15, 2014, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Vote: Motion carried by a 5-0 roll call vote.

Teacher Appointment

Motion by Mr. VanWasshenova; support by Dr. March to approve the appointment of Loren Hayes as a teacher with Monroe Public Schools effective Monday, December 15, 2014, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Vote: Motion carried by a 5-0 roll call vote.

District/Community Engagement Coordinator

Motion by Mr. VanWasshenova; support by Dr. March to approve the appointment of Bobb Vergiels as the District/Community Engagement Coordinator through TSSI beginning immediately and continuing for twelve months ending in December of 2015 upon which time contract extension will be considered based on performance and continued need for the position.

Discussion: Mr. Yeo appreciates the discussions he and Dr. Martin have had regarding this position. Mr. Mason didn't support the position when it was created several years ago, but was part of the interview panel and supported hiring Mr. Vergiels. He thinks there's still a need for the position, but there are other things being discussed on an administrative level such as the HR position. Mrs. Taylor would like to see the big picture of curriculum and staffing before supporting this position. Mr. VanWasshenova would also like to see the big picture for staffing, but he thinks there is a need for this position. Mrs. Taylor thinks the superintendent should be the spokesperson for Monroe Public Schools. Dr. Martin stated that since we haven't had anyone in this position since school started, there have been a number of missed opportunities with the press for promoting the district, which is something that Mr. Vergiels did very well. In his role, Mr. Vergiels was able to be in the buildings, taking pictures and communicating with staff. He was key in organizing certain events. We didn't lose as many students as projected this year and Dr. Martin contributes that to the staff and the work that's being done in the buildings; but he also contributes it to that information getting out to the public. Dr. March stated that it's not uncommon for a district our size to have a person in this position. Mr. Mason thinks that Mr. Vergiels did a great job putting a story together for the newspaper to promote the district. His concern is where that duty belongs; does it need to be a separate role.

Vote: Motion carried by a 3-2 roll call vote. Mr. Mason and Mrs. Taylor voted no.

Textbook Purchase – Orchard Center High School

Motion by Mr. VanWasshenova; support by Mr. Mason to approve the purchase of the Prentice Hall World History textbooks from Follett School Solutions for OCHS in the amount of \$5,968.80. This purchase will be paid from the Orchard Center High School textbook account.

Vote: Motion carried by a 5-0 roll call vote.

Adoption of Board Policy 6000 – Negotiations

Motion by Mrs. Taylor; support by Mr. Mason to adopt Board Policy 6000 – Negotiations as written effective December 9, 2014.

Vote: Motion carried by a 5-0 roll call vote.

Superintendent Comments

Waterloo School was highlighted in Dr. Martin's comments.

Kindergarten students in Ellen Perkins' and Jennifer Reed's classrooms will be meeting at Fountain View Nursing Home on Saturday, December 13, to sing Christmas Carols with the residents. The residents of Fountain View are the recipients of Reed's and Perkins' classrooms' community service project.

Ellen Perkins and her husband Mike have put together the Waterloo Youth Group. The building will be open once a month on Saturdays for former Waterloo students in grades 8-12. The students will be able to meet and talk, play board games, etc. Lunch will be served during this time to the participants. Discussion will be open, but there will be a focus on post-secondary readiness and guiding students to apply for the Waterloo Scholarship. The first meeting date is January 10, 2015.

Chris Taft's classroom participated in a series of videotaping and interviews done by Christopher Slat, the videographer from the ISD. The taping focused on STEAM and will be the first showing of the ISD's TV show.

Waterloo will be hosting the Monroe Living Learning Council Appreciation Reception for Student Teachers on Wednesday, December 17. Several of the classrooms will have STEAM presentations set up in the hallway for guests to view. Wendy Antko will use this date to do her Trimester 1 "learning showcase" for her students' families. Wendy's STEAM project for Trimester 1 integrated social studies across the curriculum. The students in second grade focus on communities for social studies. The students are creating maps of our local community. They created paper copies of different landmarks in our community. Templates to be used as stamps for the map "key" are being created by Victoria Sweet's class at MHS. Once the information is loaded into the CAD program by Victoria's students, then Glen Zorn's students will cut the metal into a 3"x 3" template for the Waterloo students to use to mark the legends on their maps. Chris Slat will be filming this whole process, including the classrooms at MHS.

Cheryl Bindus' and Amanda Iocoangeli's classrooms are completing their Trimester 1 study of the Water Cycle. The students tested water from different water sources. The representative from Monroe County Soil Conservation office shared the water cycle and erosion model and demonstration that she does in classrooms. The students then created models of ways to transfer water from one source to another. On Thursday of this past week they visited Fedco here in Monroe. This locally owned company gave the students a fantastic tour and demonstration of how the desalination plant creates the pumps and equipment to create fresh water from salt water sources. On Friday the students were asked by their teacher to redesign their first water transferring source using the new information from the field trip. During this engineering process the students could not use gravity as the means of transfer.

In the area of robotics, 18 teams have been established for a robotics competition that will take place in March at Waterloo.

Waterloo is a part of the Blue Cross Blue Shield Building Healthy Communities grant. The six components of the grant have been implemented throughout the school.

The Waterloo Christmas Card Distribution Community Walk will take place on Tuesday, December 16. Each classroom will create Christmas cards to be delivered throughout the Waterloo neighborhood. This has been an annual tradition which is widely appreciated and cherished by members of the Waterloo neighborhoods.

Denise Gray and Wendy Antko are leading the way for the first ever Waterloo Career Day..... I have a Dream Event. This will take place on Friday, January 16. They are inviting Waterloo community members to showcase their careers. They are hoping to get a good variety of occupations from our Waterloo friends. If need be, they will go outside Waterloo to make sure there are different types of careers. There will be prep work done with the students prior to the event, and then there will be reflections and carryover done after the event.

Old Business

Mr. Mason reviewed his notes on the work that was done while creating the Board's vision statement.

New Business

Mr. Yeo welcomed Mr. Bunkelman and Mrs. Mentel who were in the audience this evening. He also thanked Mr. Mason for sharing his notes on the vision statement.

Mr. Yeo mentioned that he is overwhelmed with the unparalleled dedication and support that Mrs. Knabusch-Taylor gave Monroe Public Schools over the years; she never wavered in her commitment to students.

Public Commentary-Any Topic

Mrs. Orr, MHS principal, shared her thoughts on the District/Community Engagement Coordinator. Mr. Vergiels' work in helping her inform the community last spring about the Direct College program brought families to the high school. It's been difficult this year without someone in this position. The innovation has not stopped at the high school, but the information is not getting out to the community.

Mrs. McLaughlin, Waterloo principal, commented on the amount of publicity received last year during the playground competition. She thinks it had a huge impact on their increased enrollment this school year. The STEAM related activities that are currently happening at Waterloo are not receiving the publicity they deserve.

Mr. Mason appreciates this information because it provides evidence to help justify this position.

Mrs. Henry, Orchard principal, agrees that this position is needed to help get the message out about the positive things we are doing in our schools.

Mr. Bunkelman hopes that this job encompasses the social media as well as print. He would like to see a program developed to assess and evaluate the position.

Mrs. Mentel commented on how Mr. Vergiels promoted student activities outside of the school day as well as during the summer.

Adjournment

Motion by Mr. Mason; support by Mrs. Taylor that the December 9, 2014, Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 5-0 hand vote at 8:26 p.m.

Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, December 18, 2014
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Parliamentarian Dr. Tedd March, Trustee Aaron N. Mason, Trustee Ryan Philbeck, and Trustee Cynthia Taylor

Board Members Absent: Secretary Wendy Spicer

Others Present: Barry Martin, Ryan McLeod, James Davies, Chantele Henry, Jason Flora, student's (1218a) mother and father

Mr. Yeo called the meeting to order at 5:10 p.m.

Closed Session

Motion by Mr. VanWasshenova, support by Mr. Philbeck to convene in closed session for the purpose of conducting a student disciplinary hearing. Open Meeting Act; Section 8 (b).

Vote: Motion carried by a 6-0 hand vote at 5:10 p.m.

Reconvene Board Meeting

Motion by Mr. Mason, support by Mr. VanWasshenova that the closed session adjourn and the 5:00 p.m., December 18, 2014, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 5:30 p.m.

Recommendation

Motion by Mr. Mason, support by Dr. March to expel the student in accordance with the state statute.

Vote: Motion carried by a 6-0 roll call vote at 5:34 p.m.

Adjournment

Motion by Mr. Philbeck, support by Mrs. Taylor that the December 18, 2014, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 5:34 p.m.

Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, December 18, 2014
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Robert Yeo, Vice President Lawrence VanWasshenova, Parliamentarian Dr. Tedd March, Trustee Aaron N. Mason, Trustee Ryan Philbeck, and Trustee Cynthia Taylor

Board Members Absent: Secretary Wendy Spicer

Others Present: Barry Martin, Ryan McLeod, James Davies, Alex Schukow, Joe Hammond, Renee Peterson, student (1218b) and student's mother

Mr. Yeo called the meeting to order at 5:52 p.m.

A closed session was not requested.

Recommendation

Motion by Mr. VanWasshenova, support by Mr. Philbeck to suspend the student for 16.5 days (time served).

Vote: Motion carried by a 6-0 roll call vote at 6:06 p.m.

Adjournment

Motion by Mr. VanWasshenova, support by Mr. Philbeck that the December 18, 2014, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 6:06 p.m.

Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Work Session
Wednesday, January 7, 2015
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: Matthew Bunkelman, Floreine Mentel, Ryan Philbeck, Cynthia Taylor, Robert Yeo

Board Members Absent: Tedd March, Lawrence VanWasshenova

Administrators Present: Barry Martin, Julie Everly, Ryan McLeod

Administrators Absent: Katherine Eighmey, Jerry Oley, David Payne

Mr. Yeo called the meeting to order at 5:05 p.m.

New Board Member Orientation

Dr. Martin welcomed Mr. Bunkelman, Mrs. Mentel, and Mrs. Taylor to the Board. The purpose of this meeting was to share information with new board members and answer any questions they may have. This was a very productive meeting and everyone is eager to start working together.

The meeting adjourned at 7:35 p.m.

Secretary

REPORTS AND UPDATES

BOARD COMMITTEES/OTHER REPORTS

- Informational Reports – Contracted Services Recommendations, Contracted Coaches, and Club Paid Coaches

Informational Report
Contracted Services Recommendations

To update you on the Temporary School Staff employees who are assigned to our district:

Custer has selected Jovan Johnson for their School Climate Liaison position. Mr. Johnson began that role on December 15, 2014.

MHS is currently reviewing candidates for their Technology Liaison position vacated by Mr. Lynch.

Informational Report
Contracted Coaches

Rob Alston has resigned from the Middle School Wrestling Assistant coach position. That position is now posted.

Informational Report
Club Paid Coaches

Ashleigh Rippee has been chosen for the Competitive Cheer coach at Monroe Middle School for Winter season.

REINSTATEMENT COMMITTEE RECOMMENDATION

BACKGROUND

On Thursday, January 8, 2015, the Monroe Public Schools Reinstatement Committee met to review a request for reinstatement.

RECOMMENDATION

Move to approve the recommendation of Monroe Public Schools Reinstatement Committee that Student #1 be reinstated to Orchard Center High School for the third trimester. He will finish his current classes in the Expelled Students Program.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

TITLE 1, PART D FUNDS

BACKGROUND

Monroe Public Schools was allocated \$13,485 in Title I, Part D (Neglected and Delinquent) Funds for the 2014-2015 school year. These funds were allocated when a request was completed by the Monroe County Sheriff’s Office last spring for use of these funds for an internal jail educational program. In the request, Monroe Public Schools was named as the fiscal agent of the funds. This allocation now appears in the Monroe Public Schools Consolidated Grant Application. The Sheriff’s Office has been contacted about the planned use of these funds. A complete program description for use of Title I, Part D funds must be included in the Monroe Public Schools Consolidated Application before it can receive final approval for federal funds. Monroe Public Schools has been informed by the Sheriff’s office that they have no program plans at this time and would not be utilizing these funds for the current school year. In order for the district to receive final approval of its federal funding application for the current school year which includes Title I, Part A, Title II, Part A and Title III, the Title I, Part D funds must be relinquished by Monroe Public Schools.

ENCLOSURE

Letter from Monroe County Sheriff Dale Malone is enclosed.

RECOMMENDATION

Move to approve the relinquishment of \$13,485 in Title I, Part D funds to the Michigan Department of Education for the 2014-2015 school year for reasons stated in the background information for this action item and as contained in attached communication from the Monroe County Sheriff’s Office.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____



MONROE COUNTY SHERIFF

100 EAST SECOND STREET, MONROE, MICHIGAN 48161-2163
TELEPHONE: (734) 240-7400 • FAX: (734) 240-7480
EMERGENCY 911

DALE MALONE
SHERIFF

December 22, 2014

Gayle Lambert, Administrative Assistant
Monroe Public Schools
1275 N. Macomb Street
Monroe, MI 48162

RE: Michigan Department of Education Grant Funds

Dear Ms. Lambert:

We are in receipt of your recent email regarding the Michigan Department of Education's request for Title I, Part A funds. Unfortunately, at this time, we do not have an inmate educational program at the Monroe County Jail. Therefore, we have to decline the grant funds.

Should you have any questions, please do not hesitate to contact the Monroe County Sheriff's Office.

Sincerely,

Dale Malone, Sheriff

•MISSION STATEMENT•

"TO SUPPRESS CRIMINAL ACTIVITY, MAINTAIN PUBLIC SAFETY AND PROMOTE PROFESSIONALISM WHILE RESPECTING THE CONSTITUTIONAL RIGHTS OF ALL INDIVIDUALS"

ESTABLISH DATES, TIME AND LOCATION OF BOARD OF EDUCATION MEETINGS

BACKGROUND

Enclosed is the Board Meeting calendar following the same pattern as the previous year. Workshops have been scheduled one per month. Alternating months will be Finance Committee of the Whole. It would be the Board's prerogative to add workshops to the open board meeting nights as needed. *Tentative* Student Discipline Hearings have been scheduled twice per month except during July and August.

ENCLOSURES

Proposed Board of Education Meeting and Committee Meeting Calendar

RECOMMENDATION

Move to establish meetings for the Monroe Board of Education from January, 2015 to January, 2016 with workshops to begin at 5:30 p.m. and regular meetings to begin at 7:00 p.m. on Tuesdays at the Administration Building, 1275 North Macomb Street, Monroe, MI 48162 as listed.

MOTION: _____ **SUPPORT:** _____ **ACTION:** _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Bunkelman	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mrs. Mentel	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Mrs. Taylor	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

2015 Monroe Public Schools Board Meetings and Committee Meetings

Meetings of the Monroe Public Schools Board of Education have been scheduled for January, 2015 to January, 2016 as follows.

MONTH	DATE	TIME	MEETING	MONTH	DATE	TIME	MEETING	
JANUARY	5	5:00 p.m.	Personnel Committee	JULY	6	5:00 p.m.	Personnel Committee	
	13	5:30 p.m.	Work Session		14	7:00 p.m.	Board Meeting #12	
	13	6:45 p.m.	Organizational Meeting		20	5:00 p.m.	Curriculum Committee	
	13	7:00 p.m.	Board Meeting #1		28	5:30 p.m.	Work Session	
	22	5:00 p.m.	Tentative Discipline Hearing		28	7:00 p.m.	Board Meeting #13	
	26	5:00 p.m.	Curriculum Committee	AUGUST	3	5:00 p.m.	Personnel Committee	
	27	5:30 p.m.	Work Session		11	7:00 p.m.	Board Meeting #14	
	27	7:00 p.m.	Board Meeting #2		12	4:30 p.m.	Physical Resource Comm.	
	29	5:15 p.m.	Policy Committee		17	5:00 p.m.	Curriculum Committee	
25	5:30 p.m.	Finance/Comm. Relations	25		7:00 p.m.	Board Meeting #15		
FEBRUARY	2	5:00 p.m.	Personnel Committee	SEPTEMBER	8	7:00 p.m.	Board Meeting #16	
	5	5:00 p.m.	Tentative Discipline Hearing		14	5:00 p.m.	Personnel Committee	
	10	7:00 p.m.	Board Meeting #3		17	5:00 p.m.	Tentative Discipline Hearing	
	11	4:30 p.m.	Physical Resource Comm.		21	5:00 p.m.	Curriculum Committee	
	19	5:00 p.m.	Tentative Discipline Hearing		22	5:30 p.m.	Work Session	
	23	5:00 p.m.	Curriculum Committee		22	7:00 p.m.	Board Meeting #17	
	24	5:30 p.m.	Finance/Comm. Relations		24	5:15 p.m.	Policy Committee	
	24	7:00 p.m.	Board Meeting #4		OCTOBER	1	5:00 p.m.	Tentative Discipline Hearing
26	5:15 p.m.	Policy Committee	5	5:00 p.m.		Personnel Committee		
MARCH	2	5:00 p.m.	Personnel Committee	13		7:00 p.m.	Board Meeting #18	
	5	5:00 p.m.	Tentative Discipline Hearing	14		4:30 p.m.	Physical Resource Comm.	
	10	7:00 p.m.	Board Meeting #5	15		5:00 p.m.	Tentative Discipline Hearing	
	16	5:00 p.m.	Curriculum Committee	19		5:00 p.m.	Curriculum Committee	
	19	5:00 p.m.	Tentative Discipline Hearing	27		5:30 p.m.	Finance/Comm. Relations	
	24	5:30 p.m.	Work Session	27		7:00 p.m.	Board Meeting #19	
	24	7:00 p.m.	Board Meeting #6	29	5:15 p.m.	Policy Committee		
	26	5:15 p.m.	Policy Committee	NOVEMBER	2	5:00 p.m.	Personnel Committee	
APRIL	2	5:00 p.m.	Tentative Discipline Hearing		5	5:00 p.m.	Tentative Discipline Hearing	
	13	5:00 p.m.	Personnel Committee		10	7:00 p.m.	Board Meeting #20	
	15	4:30 p.m.	Physical Resource Comm.		12	5:15 p.m.	Policy Committee	
	16	5:00 p.m.	Tentative Discipline Hearing		16	5:00 p.m.	Curriculum Committee	
	20	5:00 p.m.	Curriculum Committee		19	5:00 p.m.	Tentative Discipline Hearing	
	28	5:30 p.m.	Finance/Comm. Relations		24	5:30 p.m.	Work Session	
	28	7:00 p.m.	Board Meeting #7		24	7:00 p.m.	Board Meeting #21	
MAY	4	5:00 p.m.	Personnel Committee	DECEMBER	3	5:00 p.m.	Tentative Discipline Hearing	
	7	5:00 p.m.	Tentative Discipline Hearing		7	5:00 p.m.	Personnel Committee	
	12	7:00 p.m.	Board Meeting #8		8	7:00 p.m.	Board Meeting #22	
	18	5:00 p.m.	Curriculum Committee		9	4:30 p.m.	Physical Resource Comm.	
	21	5:00 p.m.	Tentative Discipline Hearing		17	5:00 p.m.	Tentative Discipline Hearing	
	26	5:30 p.m.	Work Session		21	5:00 p.m.	Curriculum Committee	
	26	6:30 p.m.	Scholarship Awards		JAN. 2016	12	5:30 p.m.	Work Session
	26	7:00 p.m.	Board Meeting #9			12	6:45 p.m.	Organizational Meeting
28	5:15 p.m.	Policy Committee	12	7:00 p.m.		Board Meeting #1		
JUNE	1	5:00 p.m.	Personnel Committee					
	4	5:00 p.m.	Tentative Discipline Hearing					
	9	7:00 p.m.	Board Meeting #10					
	10	4:30 p.m.	Physical Resource Comm.					
	15	5:00 p.m.	Curriculum Committee					
	18	5:00 p.m.	Tentative Discipline Hearing					
	23	5:30 p.m.	Finance/Comm. Relations					
	23	7:00 p.m.	Board Meeting #11					



ADJOURNMENT

RECOMMENDATION

Move to adjourn the January 13, 2015, Board Meeting #1.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____