



MONROE PUBLIC SCHOOLS

BOARD MEETING # 1

January 8, 2013

7:00 pm

BOARD OF EDUCATION

MRS. JUNE KNABUSCH-TAYLOR

DR. TEDD MARCH

MR. AARON N. MASON

MR. RYAN PHILBECK

MS. WENDY SPICER

MR. LAWRENCE VANWASSHENOVA

MR. ROBERT YEO

SUPERINTENDENT OF SCHOOLS

MR. RANDALL MONDAY

“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.”

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Prepared by the Office of the Superintendent, Jennifer Watterworth, Secretary

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #1
Tuesday, January 8, 2013
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 Appreciation Month	Mr. Monday	
3. Sodexo Presentation	Nancy Boykin	
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 11, 2012 Board Meeting #22		
• December 18, 2012 Special Board Meeting (2 sets)		
2. Reports and Updates	President	9
a. December 11, 2012 Finance Committee of the Whole/ Public Relations Committee of the Whole Minutes		
b. Informational Report – Contracted Coaches		
c. December 11, 2012 Curriculum Committee Minutes		
3. Establish Dates, Time and Location of Board of Education Meetings	President	15
Move to establish meetings for the Monroe Board of Education from January, 2013 to January, 2014 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 N. Macomb St., Monroe, MI 48162 as listed.		
4. Superintendent’s Comments	Mr. Monday	
5. Old Business	President	
6. New Business	President	
7. Public Commentary – Any Topic	President	

8. **Adjournment**

President

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Move that the January 8, 2013 Board Meeting #1 of the Monroe Public Schools Board of Education be adjourned.

Board Meeting #1
January 8, 2013
Item A

ROLL CALL

	<u>Present</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____
Dr. March	_____	_____
Mr. Mason	_____	_____
Mr. Philbeck	_____	_____
Ms. Spicer	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

APPROVAL OF MINUTES

ENCLOSURES

- December 11, 2012 Board Meeting #22 Minutes
- December 18, 2012 Special Board Meeting Minutes (2 sets)

RECOMMENDATION

Move to approve the following minutes:

- December 11, 2012 Board Meeting #22
- December 18, 2012 Special Board Meeting (2 sets)

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

	<u>Aye</u>	<u>Nav</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22

Tuesday, December 11, 2012

7:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: President Dave Vensel, Vice President Robert Yeo, Secretary June Knabusch-Taylor, Trustee Aaron N. Mason, Trustee Wendy Spicer, and Trustee Larry VanWasshenova

Board Members Absent: Parliamentarian Tedd March

Administrators Present: Randy Monday, Julie Everly, Ryan McLeod, Katherine Eighmey, Barry Martin

Administrators Absent: Jerry Oley, David Payne

President Vensel called the meeting to order at 7:00 p.m.

MHS Singers

Monroe High School singers, "Nothing but Treble" led by teacher Kate Windleborn, sang two songs for those in attendance. These students also performed on the radio earlier in the day.

Board Member Recognition

Mr. Monday presented a recognition plaque to Mr. Vensel for seventeen years of service as a board of education member for Monroe Public Schools. Mr. Vensel did not run for re-election this year so his term is ending December 31st. Mr. Vensel said his years on the board have been very rewarding and credits his parents with his love of public education. He thanked the board members, Mr. Monday, and his family members, especially his wife, Kathy, who has always supported him. Mr. Vensel said it was his privilege to serve the board and community over the past 17 years.

Board members thanked Mr. Vensel for his mentoring, hard work, and being a fair and steady worker. His passion has served as a role model for everyone. Paul Vensel, Dave's father and former board of education member, said he and Dave's mother were very proud of him and spoke about the differences and similarities when he served on the board versus when Dave has served on the board.

Student Art Projects

Art teachers, Steve Simon, Bonnie Ritsema 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 stood by their art project for pictures and received a certificate of merit.

Recess

A short recess was called to enjoy refreshments at 7:25 p.m. The meeting resumed at 7:37 p.m.

Public Commentary-Agenda Items Only

There was no public commentary at this time.

Approval of Minutes

Motion by Mr. Mason; support by Mr. Yeo to approve the minutes of the following meetings as submitted:

- November 13, 2012 Board Work Session
- November 13, 2012 Board Meeting #20
- November 20, 2012 Special Board Meeting
- December 4, 2012 Special Board Meeting

Vote: Motion carried by a 6-0 roll call vote.

Reports and Update

The November 13, 2012 Board Curriculum Committee Minutes were received. Mr. VanWasshenova appreciates central office administration following up with board members on various issues.

The December 3, 2012 Board Personnel Committee Minutes and Informational Report – Contracted Coaches were received without comments.

Staff Resignation

Motion by Mr. Mason; support by Mr. Yeo; to approve the resignation of Eva Denno effective February 1, 2013 from Monroe Public Schools.

Vote: Motion carried by a 6-0 roll call vote.

Spring Coaches

Motion by Mr. VanWasshenova; support by Mr. Mason to approve the coaches listed below for the spring season; as per the MCEA master agreement.

Last Name	First Name	Title	Sport	School
Columbus	Russ	Coach	Soccer - JV Girls	MHS
Matusik	Robert	Coach	Tennis - Varsity Girls	MHS
Wood	Bobby	Assistant Coach	Track	MHS
Mydloski	Jim	Assistant Coach	Track	MHS
		Head Coach	Track - Varsity Boys & Girls	MHS
Scoles	Mark			
Rooney	Brian	Coach	Baseball - 7th Grade	Monroe Middle
Sellers	Ernie	Coach	Softball - 8th Grade	Monroe Middle
Pitcher	Debra	Head Coach	Track - 7/8 Grade Co-Ed	Monroe Middle
Howe	Mary	Head Coach	Track - 7/8 Grade Co-Ed	Monroe Middle
Delben	Tigra	Assistant Coach	Track - 7/8 Grade Co-Ed	Monroe Middle

Discussion: If changes need to be made to coaching assignments, they will be brought back before the board. Board members appreciated that these coaches were brought for approval in a timely manner.

Vote: Motion carried by a 6-0 roll call vote.

First Robotics Registration

Motion by Mr. Mason; support by Mr. VanWasshenova to approve the Monroe High School registration fee of \$4,000 for the *FIRST* Robotics Competition being held in Cincinnati, Ohio. Money for this fee will come from CTE Added Cost funds.

Discussion: Mr. VanWasshenova pointed out that this is a very good program and everyone involved should be commended.

Vote: Motion carried by a 6-0 roll call vote.

Repair to SMT Outdoor Basketball Court

Motion by Mr. Yeo; support by Mrs. Knabusch-Taylor to accept the low bid to repair the outdoor basketball court at SMT from Great Lakes Asphalt of Monroe, Michigan, and reject all others, for a cost not to exceed \$5,500. Community Development Institute Head Start serving Monroe County will pay full cost directly to vendor.

Discussion: Mr. VanWasshenova noted on the request that if the asphalt project is put off until spring, it is unclear if Head Start could fund this project. If Head Start is not able to pay for the project, it will not be done.

Vote: Motion carried by a 6-0 roll call vote.

Purchase – Evaluation Tool

Motion by Mr. Yeo; support by Mrs. Knabusch-Taylor to approve the purchase of “The Framework for Teaching Proficiency System” for a total cost not to exceed \$6,300.00. The money for this purchase will be funded by district funds.

Discussion: Mr. Vensel commented that this is a wise expenditure on the part of Monroe Public Schools.

Vote: Motion carried by a 6-0 roll call vote.

Superintendent Comments

- Monroe High School’s Health Sciences Department will hold an open house for all interested parents and students at 5:30 p.m., Tuesday, January 15.
- Congratulations to MHS student Jonathon Brown who has been selected as the Hugh O’Brien Youth Leadership Summit representative from MHS, and Sarah Guy who was chosen to perform with the regional honors choir in its recent performance in Ann Arbor.
- Last Friday’s Pink Out basketball game against SMCC was a success. Our students won the game and the event raised \$4,500 for the Mercy Memorial Hospital Cancer Connection.
- The morning airwaves at My 98.3 FM have featured singers from our various choirs this month. In addition, there will be a holiday concert this Thursday, December 13 at 7:00 p.m. at Monroe High. A successful Madrigal Dinner was performed over the past weekend as well.
- Christmas break starts after classes have ended on Friday, December 21 and will resume Thursday, January 3, 2013.

Old Business

There was no old business.

New Business

Mrs. Knabusch-Taylor wished Mr. Vensel well on his new ventures and noted that it will be sad to see him leave the board of education.

Public Commentary-Any Topic

Citizen Selma Rankins congratulated Mr. Vensel on his 17 years as a board member for Monroe Public Schools.

Adjournment

Motion by Mr. VanWasshenova; support by Mr. Mason that the December 11, 2012, Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 7:57 p.m.

June Knabusch-Taylor, Secretary

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Tuesday, December 18, 2012
5:00 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: Vice President Robert Yeo, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Aaron N. Mason, Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel

Others Present: Randy Monday, Ryan McLeod, Julie Everly, James Davies, Lisa McLaughlin, Cindy Flynn, Melissa Provo, Jason Flora, Vicki Arbour, Cathy Nutter, Ryan Philbeck, the Student, the Student's Parents

Mr. Yeo called the meeting to order at 5:00 p.m.

Closed Session

Motion by Mr. VanWasshenova, support by Mr. Mason, 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 5:00 p.m.

Reconvene Board Meeting

Motion by Mr. VanWasshenova, support by Mr. Mason, that the closed session adjourn and the 5:00 p.m., December 18, 2012, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 5:09 p.m.

Recommendation

Motion by Mr. Mason, support by Dr. March, to find that this offense falls under Exception #1 of the Weapon-Free School Zone, Arson and Criminal Sexual Conduct Policy/Expulsion policy which reads:

"That the object or instrument possessed by the pupil was not possessed for use as a weapon, or for direct or indirect delivery to another person for use as a weapon;"

Vote: Motion carried by a 6-0 roll call vote at 5:12 p.m.

Recommendation

Motion by Mrs. Knabusch-Taylor, support by Mr. VanWasshenova to suspend the student for fifteen days and have him return to school on Thursday, January 3, 2013.

Vote: Motion carried by a 6-0 roll call vote at 5:15 p.m.

Adjournment

Motion by Dr. March, support by Mr. Mason, that the December 18, 2012, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 5:16 p.m.

MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Special Board Meeting, Tuesday, December 18, 2012
5:30 p.m.

MINUTES

Roll Call and Call to Order

Board Members Present: Vice President Robert Yeo, Secretary June Knabusch-Taylor, Parliamentarian Tedd March, Trustee Aaron N. Mason, Trustee Wendy Spicer and Trustee Lawrence VanWasshenova

Board Members Absent: President David Vensel

Others Present: Randy Monday, Ryan McLeod, Julie Everly, James Davies, Cindy Flynn, Melissa Provo, Jason Flora, Vicki Arbour, Cathy Nutter, Ryan Philbeck, the Student, the Student's Parents

Mr. Yeo called the meeting to order at 5:25 p.m.

Closed Session

Motion by Dr. March, support by Mrs. Knabusch-Taylor, 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 5:25 p.m.

Reconvene Board Meeting

Motion by Mr. Mason, support by Dr. March, that the closed session adjourn and the 5:30 p.m., December 18, 2012, Special Board Meeting reconvene.

Vote: Motion carried by a 6-0 hand vote at 6:41 p.m.

Recommendation

Motion by Dr. March, support by Mr. Mason, to accept the administration's recommendation to expel the student with the opportunity for him to apply to the expelled student's program.

Vote: Motion carried by a 6-0 roll call vote at 6:44 p.m.

Adjournment

Motion by Mr. Mason, support by Mrs. Knabusch-Taylor, that the December 18, 2012, Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 6-0 hand vote at 6:45p.m.

June Knabusch-Taylor, Secretary

Board Meeting #1
January 8, 2013
Item #C.2

REPORTS AND UPDATES

BOARD COMMITTEES/OTHER REPORTS

- December 11, 2012 Finance Committee of the Whole/Public Relations Committee of the Whole Minutes
- Informational Report – Contracted Coaches
- December 11, 2012 Curriculum Committee Minutes

Monroe Public Schools
Board of Education Finance Committee of the Whole
Board of Education Public Relations Committee of the Whole
December 11, 2012
5:30 PM

Present: June Knabusch-Taylor, Aaron Mason, Wendy Spicer, Larry VanWasshenova,
Dave Vensel, and Bob Yeo

Absent: Tedd March

Administrators

Present: Randy Monday, Ryan McLeod, Julie Everly, Kathy Eighmey, and Barry Martin

Call to Order

Meeting called to order at 5:35 PM

Sinking Fund Renewal – discussion items

- 18 mils – non-homestead
- 1 mill sinking fund
- Election day: May 7, 2013
- Election cost for the last time this was renewed: \$31,679.20
- This is a renewal – not a new tax
- Building demos came out of sinking fund, could be bad press
- Bobb will be looking at ways to market the election cautiously, keep it low-key
- Bobb will notify appropriate government offices of the intended election
- Feb 26th is the deadline to file to be on the ballot in May
- Attorneys will draft the language for the ballot, Kathy has spoken to them
- Strategy is to notify staff and parents (likely supporters) first
- We cannot advocate for a yes vote, can only provide information that shows how valuable this millage is for the district
- Provide voters with a “here’s what the money is used for” list, this is what has been done this year:
 - Monroe Middle School Boiler Replacement
 - Monroe Middle School Water Heater Replacement
 - Monroe High School E Wing Roof Replacement
 - Arborwood North Parking Lot Resurfacing
 - Christiancy and Lincoln Demolition
 - Arborwood South Office Renovations
 - Christiancy Asbestos Abatement
 - Lincoln Asbestos Abatement
 - Fenmoor HVAC Update
 - Custer II Grease Trap Removal
 - Monroe High School Wall Repair
 - District-wide Carpet and Tile Replacement
 - Monroe Middle School Roof Repair
 - Monroe High School Athletic Track Repair
 - Center Building Fiber Installation
 - Knabusch Waterproof Grinder Pump Installation
 - Waterloo Concrete Repair
 - Fenmoor Gutter and Downspout Replacement

- Custer I Gutter and Downspout Repair
- Waterloo Perimeter Fence Replacement
- Knabusch Roofing Shingle Replacement
- Arborwood South Water Main Replacement
- Manor and Custer II Gym Door Replacement
- Manor Cabinet and Countertop Replacement
- Attend sporting and music events, PTO meetings, etc. to get the word out
- Work with MHS to get students registered in time to vote
- Current millage ends in 2013
- Sinking fund revenue from previous years: 2011/12 - \$1,729,248; 2010/11 - \$1,753,781; 2009/10 - \$7,874,724
- We had a \$3.8 million fund balance as of 06/30/2012
- A resolution will be brought to the 2nd Board meeting in January to approve the ballot language

Other discussion items

- Dual enrollment
- Monroe County Middle College
- MCCC Welding Program & MPS CTE programs
- How personnel matter will be handled with media

Communications – discussion items

- Four MHS students are with Mrs. Diven at Triumph for their 8th grade night
- When we are invited, we talk to 8th grade students at the parochial schools
- Information about MHS will be sent out after the first of the year to 8th grade students
- Bobb is planning an aggressive campaign to recruit 8th grade students
- MHS resumed TV production yesterday using ISD facilities
- Program will be broadcast in HD
- MHS Senior, Austin Washington, is co-hosting with Bobb; there are a few other students also interested in co-hosting
- Bobb is working with the Technology Department to see if we can use our students to provide "hold" messages on our phone system
- There are more than 30 concerts scheduled for this season
- MPS students are singing Christmas songs on the local radio station 98.3 FM
- 98.3 is owned by Cumulus Radio and they will be adopting this holiday model for their various radio stations next year
- Custer, Waterloo and Manor are canvassing their neighborhoods to distribute holiday greeting "door hangers"
- MHS is involved in an "adopt a family" program this holiday season
- Arborwood kids are coming to the Administration building on Friday for a mini-concert
- Monroe Evening News regularly calls Bobb when they have space to fill in the newspaper which is a big help with our PR
- Window clings are being developed to advertise MPS
- An MHS graduate will be appearing on the Biggest Loser and the program wants to do some of the workout sessions at MHS, insurance issues are being addressed
- MPS has contracted with the Mall of Monroe to display a 4' x 6' lighted panel advertising MPS programs, the panel is located at the front of the food court and can be seen from both hallways, this is a 6 month contract

Reminder – there are Board Discipline hearings at 5:00 PM, Tuesday, December 18th at the Monroe County Youth Center

Meeting adjourned 6:35 PM

Informational Report
Contracted Coaches

The following coaches will be placed in the listed positions below by Temporary School Staff, Inc. upon completion of criminal history verifications for the 2012/13 spring season:

Last Name	First Name	Title	Sport	School
Hedglen	John	Coach	Baseball – Freshman	MHS

**Monroe Public Schools
Board Curriculum Committee
Meeting Minutes**

Date of Meeting: December 11, 2012
Present: Wendy Spicer, June Knabusch-Taylor, Julie Everly, Ryan McLeod
Next Meeting: **Monday, January 14, 2013 at 4:45 p.m.**

Elementary Curriculum Updates:

Julie Everly called the meeting to order at 4:55.

Julie and Ryan discussed the Smarter Balance Assessment and demonstrated an actual test in a session. The Smarter Balance Assessment will replace the MEAP testing the spring of 2014. The last MEAP test will be administered in the fall of 2013. The new test will be administered on the computer. The testing will be adaptive; therefore, the type and sequence of problems is determined by how students answer. It is realistic to expect that each student's test in a given class will look different. Julie demonstrated a portion of the new test and showed how students will need to be proficient with keyboarding, pointing, clicking, and navigating multiple choice questions. Julie emphasized the higher level thinking needed to answer questions. Students are being asked to infer and make connections.

Ryan pointed out the importance of professional development. When new things come out it is so important to have time with our teachers in order to teach them how to implement a new item and the different ways to teach a new concept. The change to Smarter Balance Assessments is another example of a mandate that brings about the need for professional development. In order for our teachers to prepare students, they must have experiences with the format of the assessment.

The Smarter Balance Assessment is not directly from the Michigan Department of Education. Now, with the implementation of a national curriculum, for the first time, comparing the progress of our students to those across the nation will be possible. This is a federally-backed program. Several states have and/or plan to adopt these assessments. We hope to see funds available for coaching and school improvement.

MHS School Improvement Resources:

Dr. Martin has monies available for use at the high school to assist our coach. We are contracting with a nationally known author and coach, Kathleen Kryza. Kathleen is very interested in working with our high school and she lives close by so it makes this a very equitable situation. We are excited to have her.

Julie shared the report card envelope for all the elementary schools. We have moved to this envelope in an effort to save money.

All Else:

Mrs. Knabusch-Taylor brought up the importance of students having more experiences with real-world curriculum skills. She expressed that all of our students need to know how to handle real-life situations. One of the ideas the group discussed was the example of the sales at Kohl's, as an example - 30% off the last mark down price, and how to figure out the reduced price. Mrs. Knabusch-Taylor commented that many of our students don't know how to handle every day affairs with math such as saving money and budgeting. Mrs. Spicer referenced the Experiencia Program in Taylor. She stated that the Exchange City side of this facility offers opportunities like this. It is appropriate for all ages. One of the suggestions was to have an elective class that would cover these topics.

Ryan pointed out that with the state-mandated credit requirements students have fewer opportunities for elective classes. For example, if a student is in band they will not have the opportunity to choose another elective until their Junior or Senior year, and this is even dependent on how they have done in their core classes. He also pointed out that Economics is a mandatory class in high school. It would be a possibility that a unit such as this would fit well into this existing curriculum.

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 for one per month. Alternating months will be Finance Committee of the Whole. It would be the Board's prerogative to add workshops in the open board meeting nights as needed.

ENCLOSURES

- Proposed Board of Education Meeting and Committee Meeting Calendar

RECOMMENDATION

Move to establish meetings for the Monroe Board of Education from January, 2013 to January, 2014 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>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Mr. Philbeck	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

2013 Monroe Public Schools Board Meetings and Committee Meetings

Meetings of the Monroe Public Schools Board of Education have been scheduled for January, 2013 to January, 2014 as follows.

MONTH	DATE	TIME	MEETING	MONTH	DATE	TIME	MEETING
JANUARY	8	5:30 p.m.	Work Session	JULY	23	5:30 p.m.	Work Session
	8	6:45 p.m.	Organizational Meeting		23	7:00 p.m.	Board Meeting #13
	8	7:00 p.m.	Board Meeting #1				
	14	4:45 p.m.	Curriculum Committee	AUGUST	5	5:00 p.m.	Personnel Committee
	22	7:00 p.m.	Board Meeting #2		13	7:00 p.m.	Board Meeting #14
	24	5:15 p.m.	Policy Committee		14	4:30 p.m.	Physical Resources Comm
					19	4:45 p.m.	Curriculum Committee
FEBRUARY	4	5:00 p.m.	Personnel Committee		27	5:30 p.m.	Finance/Comm. Relations
	12	7:00 p.m.	Board Meeting #3		27	7:00 p.m.	Board Meeting #15
	13	4:30 p.m.	Physical Resources Comm				
	21	5:15 p.m.	Policy Committee	SEPTEMBER	9	5:00 p.m.	Personnel Committee
	25	4:45 p.m.	Curriculum Committee		10	7:00 p.m.	Board Meeting #16
	26	5:30 p.m.	Finance/Comm. Relations		16	4:45 p.m.	Curriculum Committee
	26	7:00 p.m.	Board Meeting #4		24	5:30 p.m.	Work Session
					24	7:00 p.m.	Board Meeting #17
MARCH	4	5:00 p.m.	Personnel Committee		26	5:15 p.m.	Policy Committee
	12	7:00 p.m.	Board Meeting #5				
	18	4:45 p.m.	Curriculum Committee	OCTOBER	7	5:00 p.m.	Personnel Committee
	21	5:15 p.m.	Policy Committee		8	7:00 p.m.	Board Meeting #18
	26	5:30 p.m.	Work Session		9	4:30 p.m.	Physical Resources Comm
	26	7:00 p.m.	Board Meeting #6		21	4:45 p.m.	Curriculum Committee
					22	5:30 p.m.	Finance/Comm. Relations
APRIL	8	5:00 p.m.	Personnel Committee		22	7:00 p.m.	Board Meeting #19
	10	4:30 p.m.	Physical Resources Comm		24	5:15 p.m.	Policy Committee
	15	4:45 p.m.	Curriculum Committee				
	23	5:30 p.m.	Finance/Comm. Relations	NOVEMBER	4	5:00 p.m.	Personnel Committee
	23	7:00 p.m.	Board Meeting #7		12	7:00 p.m.	Board Meeting #20
	25	5:15 p.m.	Policy Committee		14	5:15 p.m.	Policy Committee
					18	4:45 p.m.	Curriculum Committee
MAY	6	5:00 p.m.	Personnel Committee		26	5:30 p.m.	Work Session
	14	7:00 p.m.	Board Meeting #8		26	7:00 p.m.	Board Meeting #21
	20	4:45 p.m.	Curriculum Committee				
	28	5:30 p.m.	Work Session	DECEMBER	2	5:00 P.M.	Personnel Committee
	28	6:30 p.m.	Scholarship Awards		10	5:30 p.m.	Finance/Comm. Relations
	28	7:00 p.m.	Board Meeting #9		10	7:00 p.m.	Board Meeting #22
	30	5:15 p.m.	Policy Committee		11	4:30 p.m.	Physical Resources Comm
					16	4:45 p.m.	Curriculum Committee
JUNE	3	5:00 p.m.	Personnel Committee				
	11	7:00 p.m.	Board Meeting #10	JAN., 2014	14	5:30 p.m.	Work Session
	12	4:30 p.m.	Physical Resources Comm		14	6:45 p.m.	Organizational Meeting
	17	4:45 p.m.	Curriculum Committee		14	7:00 p.m.	Board Meeting #1
	25	5:30 p.m.	Finance/Comm Relations				
	25	6:45 p.m.	Bd Mtg #11/Budget Hrg.				
JULY	1	5:00 p.m.	Personnel Committee				
	9	7:00 p.m.	Board Meeting #12				
	15	4:45 p.m.	Curriculum Committee				

Notice of Nondiscrimination: 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. This notice is posted in compliance with Act. #267 of the Public Acts of 1975, commonly cited as the Open Meetings Act. Adopted January 8, 2013

Board Meeting #1
January 8, 2013
Item #C.8

ADJOURNMENT

RECOMMENDATION

Move to adjourn the January 8, 2013 Board Meeting #1.

HAND VOTE

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____