

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #22
Tuesday, December 11, 2012
7:00 p.m.

*****REVISED AGENDA*****

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A. Roll Call and Call to Order	Mr. Vensel	1
1. Pledge of Allegiance to the Flag	Mr. Vensel	
2. MHS Singers	Mr. Vensel	
3. Student Art Projects	Mrs. Everly/Mr. Simon	
4. ***Board Member Recognition	Mr. Monday	
(15 Minute Recess for Refreshments)		
B. Public Commentary – Agenda Items Only	Mr. Vensel	
C. Discussion and Action Items		
1. Approval of Minutes	Mr. Vensel	2
Move to approve the minutes of the following meetings as submitted:		
<ul style="list-style-type: none">• November 13, 2012 Work Session• November 13, 2012 Board Meeting #20• November 20, 2012 Special Board Meeting• December 4, 2012 Special Board Meeting		
2. Reports and Updates	Mr. Vensel	12
a. November 13, 2012 Board Curriculum Committee Minutes		
b. December 3, 2012 Board Personnel Committee Minutes		
c. Informational Report – Contracted Coaches		
3. ***Staff Resignation	Mrs. Everly	18
Move to approve the resignation of Eva Denno effective February 1, 2013 from Monroe Public Schools.		
4. Spring Coaches	Dr. McLeod	19
Move to approve the above listed coaches for the spring season; as per the MCEA master agreement.		
5. First Robotics Registration	Dr. McLeod	20
Move to approve the Monroe High School registration fee of \$4,000 for the <i>FIRST</i> Robotics Competition being held in		

Cincinnati, Ohio. Money for this fee will come from CTE
Added Cost Funds.

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| 6. Repair to SMT Outdoor Basketball Court | Mr. Oley | 25 |
| Move 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. | | |
| 7. Purchase – Evaluation Tool | Mrs. Everly | 31 |
| Move 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. | | |
| 8. Superintendent’s Comments | Mr. Monday | |
| 9. Old Business | Mr. Vensel | |
| 10. New Business | Mr. Vensel | |
| 11. Public Commentary – Any Topic | Mr. Vensel | |
| 12. Adjournment | Mr. Vensel | 33 |
| Move that the December 11, 2012 Board Meeting #22 of the Monroe Public Schools Board of Education be adjourned. | | |