



BOARD OF EDUCATION

“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.”

BOARD MEETING #5 March 8, 2011 – 7:00 pm AGENDA

**MR. DAVID VENSEL, PRESIDENT
DR. KENNETH McNAMEE, VICE-PRESIDENT
MRS. JUNE KNABUSCH-TAYLOR, SECRETARY
DR. TEDD MARCH, PARLIAMENTARIAN
MR. RONALD BENORE, JR., TRUSTEE
MS. WENDY SPICER, TRUSTEE
MR. LAWRENCE VANWASSHENOVA, TRUSTEE**

**MR. RANDALL MONDAY, SUPERINTENDENT
MRS. M. CHRISTINE BUTLER, ASSISTANT SUPERINTENDENT, K-12 CURRICULUM
MR. KENNETH LAUB, ASSISTANT SUPERINTENDENT FOR BUSINESS & FINANCE**

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.

MONROE BOARD OF EDUCATION
 North Macomb Street, Monroe, Michigan 48162
 Board Meeting #5
 March 8, 2011 – 7:00 PM

MISSION STATEMENT

The mission of Monroe Public Schools is to provide the resources and leadership required to guarantee equal educational opportunities in a safe, orderly, positive, and well-maintained environment; to provide learning experiences from which learners can develop talents, skills, and understanding needed for them to become contributing, responsible citizens in a democratic society and global economy; and to provide means of continually assessing its effectiveness in attaining its goals.

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David Vensel, President
 Kenneth McNamee, Vice-President
 June Knabusch-Taylor, Secretary
 Tedd March, Parliamentarian
 Ronald Benore, Jr., Trustee
 Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent
 Chris Butler, Assistant Superintendent, K-12 Curriculum
 Kenneth Laub, Assistant Superintendent, Business and Operations
 Jennifer Watterworth, Board Secretary

AGENDA

A. Roll Call and Call to Order	Mr. Vensel
1. Pledge of Allegiance to the Flag	Mr. Vensel
2. Board President –Vision Statement	
3. Student Technology Presentation – 6 th Grade Project	Mrs. Butler
4. Graduation Coach Progress Report	Mr. Monday
B. Public Commentary – Board Agenda Items Only	Mr. Vensel
C. Discussion and Action Items	Mr. Vensel
1. Approval of Minutes Move to approve the following minutes: <ul style="list-style-type: none"> • February 28, 2011 Board Meeting #4 Minutes • March 1, 2011 Work Session Minutes 	Mr. Vensel
2. Reports and Updates <ul style="list-style-type: none"> • Informational Report – Contracted Coaches 	Mr. Vensel
3. Coaching Recommendation Move to approve Tigra DelBen as a 7 th /8 th Grade Co-Ed Track Assistant Coach for the spring, 2011 season as per the MCEA master agreement.	Mrs. Butler
4. Overnight Field Trip Move to approve the Monroe High School students' overnight trip to the 2011 HOSA State Leadership Competition at the Grand Traverse Resort and Conference Center Wednesday, April 13 through Saturday, April 16, 2011 According to the terms of Bylaw IICA, Field Trips and Excursions.	Mrs. Butler
5. Resolution in Support of the Countywide Educational Technology Millage Renewal Move to approve the resolution as presented.	Mr. Monday
6. Old Business	Mr. Vensel
7. New Business	Mr. Vensel
8. Superintendent's Comments/General Comments/Reminders	Mr. Monday
9. Public Commentary – Any Topic	Mr. Vensel
10. Adjourn Move to adjourn the March 8, 2011 Board Meeting #5.	Mr. Vensel

APPROVAL OF MINUTES

ENCLOSURES

- February 28, 2011 Board Meeting #4 Minutes
- March 1, 2011 Work Session Minutes

RECOMMENDATION:

Move to approve the following minutes:

- February 28, 2011 Board Meeting #4
- March 1, 2011 Work Session

MOTION: _____	SUPPORT: _____	ACTION: _____		
	AYE	NAY	ABSTAIN	ABSENT
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

Official

**MONROE BOARD OF EDUCATION
1275 North Macomb Street, Monroe, Michigan 48162
Minutes – Board Meeting #4 – February 28, 2011**

David Vensel, President
Kenneth McNamee, Vice-President
June Knabusch-Taylor, Secretary
Tedd March, Parliamentarian
Ronald Benore, Jr., Trustee
Wendy Spicer, Trustee
Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent
M. Christine Butler, Assistant Superintendent, K-12 Curriculum
Kenneth Laub, Assistant Superintendent, Business & Finance
Jennifer Watterworth, Secretary to Superintendent and Board

MINUTES

Roll Call and Call to Order: The regular meeting was called to order at 7:01 PM by Mr. Vensel.

Board Members Present	Board Members Absent	Others Present
<ul style="list-style-type: none">• Mr. Benore• Mrs. Knabusch-Taylor• Dr. McNamee• Dr. March• Ms. Spicer• Mr. Vensel	<ul style="list-style-type: none">• Mr. VanWasshenova	<ul style="list-style-type: none">• Mr. Monday• Mrs. Butler• Mr. Laub

Student Recognition – MHS Automotive Technology

Bill Ferrara recognized Bryan Zamorski, Automotive Technology Instructor, as well as his students for their recent recertification by the National Institute for Automotive Service Excellence (ASE), in the areas of Brakes and Electrical Systems. This program was evaluated, according to strict standards set by the automotive industry, by the National Automotive Technicians Education Foundation (NATEF). The MHS program was found to be exemplary and recognized as one of the top in the State of Michigan. Mr. Zamorski introduced two students who are currently in the automotive technology program at MHS. The goal of the program is for students to be certified by the end of their senior year.

Public Commentary

There was none at this time.

Approval of Minutes

Move to approve the following minutes:

- February 8, 2011 Work Session
- February 8, 2011 Board Meeting #3
- February 15, 2011 Special Board Meeting (Discipline) – 2 sets

Motion by Mrs. Knabusch-Taylor; support by Mr. Benore.

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

Reports and Updates

The January 31, 2011 Finance Committee of the Whole Minutes were accepted without comment.

Field Trip

Move to approve the Monroe High School students' attendance at the First Robotics District Competition being held at Niles Senior High School in Niles, Michigan according to the terms of Policy IICA, Field Trips and Excursions.

Motion by Dr. McNamee; support by Dr. March.

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

2011/2012 Budget Planning Overview

Ken Laub presented data on budget planning for the 2011/2012 school year. Funding in state categoricals is being eliminated in some areas and Title I and Title 2D will no longer have enhanced funding. At this time, the retirement rate is 20.66%; next year it will be 24.46%, which is an increase of \$1.1 million. Increases in health insurance, teacher lane changes and vehicle fuel are also anticipated. At this time, it appears we will have a loss of approximately \$661 per student.

Old Business

There was none at this time.

New Business

Dr. McNamee updated the Board members on the recent AAU basketball scholarship opportunity for fifth grade boys. Thirty students attended tryouts last weekend. Thirteen students received scholarships and uniforms were ordered for the team. Al Jagutis (a member of the MHS Hall of Fame) will be coaching.

Superintendent's Comments

- Mr. Monday thanked Dr. McNamee for the basketball scholarships for the fifth grade students.
- The MPS scholarship committee art auction will be held Friday, March 25 beginning at 6:00 pm at the Monroe Golf and Country Club. Each Board member was given six tickets to sell for this event.
- The Monroe Middle School quiz bowl team was chosen to attend the county-wide semi-finals Thursday, March 10, and the finals, Friday, March 11th.
- The MMS Mathcounts team competed in the annual district competition with eleven schools and finished third.
- Beginning March 1, the MHS juniors will be taking the ACT and MME exams.
- Incoming MHS freshmen and their parents will be attending open house on Wednesday, March 2. On March 10, incoming freshmen who currently attend a parochial school, and their parents, will be attending an open house as well.
- Kindergarten registration will be held at the Administration Building during the week of March 14-18. Hearing and vision screening will be held all five days. Tuesday, March 15, registration will take place until 7:00 pm for the convenience of those parents who work during the daytime. On May 18th in the afternoon, each elementary school will hold an orientation for their new Kindergarten students, complete with a short bus ride.
- Next week begins boys' district basketball tournaments and the girls' regional tournament.
- Friday, March 4, one of our MMS students, Matthew Evans, will be interviewed on NBC 24 Toledo regarding his interest in meteorology.
- Congratulations to our girls' bowling team which has qualified to participate in the state finals this weekend in Battle Creek.
- Last weekend, the MHS hockey team beat SMCC 4-2 in the first annual Battle of the River Cup.

- Congratulations to Waterloo school students who collected 1,420 pairs of socks which they donated to God Works for distribution to people who need them.
- A white out is planned at Monroe Middle School this Wednesday as the students there pledge to eliminate the R-word (retard or retarded).
- Finally, four classrooms at Custer will participate Tuesday, March 1st in the World Math Day where they will compete with students from around the world in on line math exercises.

Public Commentary – Any

Mr. Rankins noted that a former MPS student will perform as a comedian at MCCC Friday night.

Detective Mike Bozar of the Monroe County Sheriff's Department, was welcomed to our meeting.

Adjournment

Move that the February 28, 2011 Board Meeting #4 be adjourned.

Motion by Mrs. Knabusch-Taylor; support by Dr. March.

Vote: Motion carried by a 6-0 hand vote at 8:00 PM.

JUNE KNABUSCH-TAYLOR, SECRETARY

OFFICIAL

MONROE BOARD OF EDUCATION
North Macomb Street, Monroe, Michigan 48162
Special Board Work Session
March 1, 2011
5:00 PM

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Lawrence VanWasshenova, Trustee

Randall Monday, Superintendent
Chris Butler, Assistant Superintendent, K-12 Curriculum
Kenneth Laub, Assistant Superintendent, Business and Operations
Jennifer Watterworth, Board Secretary

MINUTES

Board Members Present:	Board Members Absent:	Others Present:
<ul style="list-style-type: none">• Mr. Benore• Mrs. Knabusch-Taylor• Dr. McNamee• Dr. March• Ms. Spicer• Mr. VanWasshenova• Mr. Vensel (arrived at 5:15 pm)		<ul style="list-style-type: none">• Mr. Monday• Mrs. Butler• Mr. Laub

Roll Call and Call to Order

The meeting was called to order at 5:07 PM by Dr. McNamee.

Public Commentary

There was none at this time.

Travel to Lincoln and Christianity Schools

Board members traveled first to Lincoln School and then to Christianity School where they toured the buildings.

Adjournment

Motion by Dr. McNamee; support by Mr. Vensel that the March 1, 2011 Board Work Session of the Monroe Public Schools Board of Education be adjourned.

Vote: Motion carried by a 7-0 hand vote at 6:35 PM.

REPORTS AND UPDATES

Board Committees/Other Reports:

- Informational Report – Contracted Coaches (See below)

**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.

These coaches are recommended to TSSI by John Ray for the 2010-11 Spring Season

Last Name	First Name	Title	Sport	School
Falk	Sean	Co-Coach	7 th /8 th Grade Track	Monroe Middle
Freelon	Mary	Asst. Coach	7 th /8 th Grade Track	Monroe Middle

COACHING RECOMMENDATION

The following are the Coaching Recommendations for the spring 2011 season. All pre-employment information has been completed.

Last Name	First Name	Title	Sport	School
DelBen	Tigra	Asst. Coach	Track - 7/8 Grade Co-Ed	Monroe Middle

RECOMMENDATION:

Move to approve Tigra DelBen as a 7th/8th Grade Co-Ed Track Assistant Coach for the spring 2011 season as per the MCEA master agreement

MOTION: _____ SUPPORT: _____ ACTION: _____

	_____	_____	_____	_____
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

**OVERNIGHT FIELD TRIP
TO THE HOSA STATE LEADERSHIP COMPETITION
AT THE GRAND TRAVERSE RESORT AND CONFERENCE CENTER**

BACKGROUND:

Monroe High School teacher and HOSA advisor, Leah Morelli, wishes to petition the Board of Education for permission to take students from Monroe High School - HOSA (Health Occupations Students of America) to the state competition. This competition is being held at the Grand Traverse Resort in Traverse City, MI on Wednesday, April 13 through Saturday, April 16. The 14 students competing at the regional competition being held on Friday, March 4, 2011 have to qualify in order to go to the state competition. Four of the students competing at the regionals have been invited to attend the leadership academy portion of the conference regardless of how they do at regionals. The cost for this trip is \$300.00 per student; each student will pay \$75.00 out of pocket; the balance is covered by CTE Added Cost Funds and student fundraisers. The cost per chaperone is also \$300.00.

All aspects of this trip will be in compliance with Board Policy IICA and is on file in the office of the Assistant Superintendent for Elementary and Secondary Education.

ENCLOSURES:

Monroe Public Schools Field Trip Information Form and Excursion Check List Form and the Conference Tentative Schedule

RECOMMENDATION:

Move to approve the Monroe High School students' overnight trip to the 2011 HOSA State Leadership Competition at the Grand Traverse Resort and Conference Center Wednesday, April 13 through Saturday, April 16, 2011 according to the terms of Bylaw IICA, Field Trips and Excursions.

Motion _____ Support _____ Action _____

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

Number of Other Adults Assisting: to be determined by # of
Students who qualify.

Number of School Days Student will be Attending Trip: 2

Cost Per Child: ≈ \$300

Cost Per Chaperone: ≈ \$300

Monroe Public Schools Funds Being Used to Pay for:

Students: Yes

No

Chaperones: Yes

No

Added Cost Funds
+
Student fundraiser

Included in this field trip request packet are copies of the following:

- Full compliance with Board of Education Policy IICA - Field Trips & Excursions Forms
- Signed parent permission forms for each student participant (IICA - FI)
- Field Trip Permission Forms (F-II)
- Compliance with Educational Academic Field Trip regulations - Standard Practice Bulletin I-11
- Written request to appropriate building principal
- Written description of field trip to parents
- Written approval by building principal
- Detailed itinerary (Out of country trips may not have detailed itinerary until 30 days prior to trip)
- List of approved chaperones
- Identification of funding sources
- Signed private vehicle use (for transporting students - EEAE-F-3)
- Description of arrangements made for students with financial hardship
- All necessary signed contracts/agreements with participating travel agents
- Emergency telephone numbers for all participants
- Description of this trip and congruency with course curriculum
- N/A Emergency Contingency Plan included, if method of transportation is flying.
- N/A Turn in Criminal History forms, on non-staff chaperones, to the Superintendents Office prior to any deposits being made to any travel agent.

Updated: 09/12/06

**MONROE PUBLIC SCHOOLS
FIELD TRIP CHECK LIST**

Complete the following check list before submitting a formal request to the Board of Education for approval of overnight, out-of-state (except Cedar Point, Toledo, and vicinity) or out-of-country field trips. Follow the timelines as outlined in Board Policy IICA.

- Written request to appropriate principal
- Written approval by such principal and the superintendent or his/her designee
- Written parent permission form (IICA-F1/ Board Policy Manual)
- Completion of curriculum alignment form:

All field trips should be designed to enhance the curriculum standards and benchmarks. List below a brief description of activities, lessons, projects, etc. leading up to, during, and following this field trip.

Pre-trip lessons:

State Competition for Regional Qualifiers
HOSA Officers

How this trip will engage students in activities congruent to our content standards during this trip:

Curriculum Standard-Based Competition,
Leadership Competencies

Follow-up classroom lessons:

HOSA activities

- Contract(s) with agent(s) making travel/accommodation arrangements
- Detailed Itinerary
- Funding sources
- Chaperones tentative
- Arrangements made for students with financial hardship (expenses will be pd. on of HOSA account or adder
- If private vehicle(s) used, Form EEAE-F-3 (Board Policy Manual) attached. Cost funds

Drafted: 1/20/95
Revised: 12/16/97



**MONROE HIGH SCHOOL
CAREER & TECHNICAL EDUCATION**

HOSA STUDENT ORGANIZATION

Leah Morelli, Chapter Advisor

901 Herr Road Monroe, MI 48161 Phone 734.265.3560 Fax 734.265.3451

TO: Chris Butler, Assistant Superintendent
FROM: Leah Morelli
DATE: January 25, 2011
RE: **REQUEST FOR HOSA STATE LEADERSHIP CONFERENCE FIELD TRIP**

The Monroe High School Chapter of HOSA (Health Occupations Students of America) has a regional competition on March 4th 2011. If there are members who advance to the state leadership conference competition, it will be held at the Grand Traverse Resort in Traverse City, MI. I also have four officers who have been invited to attend the leadership academy portion of the conference, regardless of their performance. We would depart from MHS Wednesday, April 13th after school. The competition is on Thursday and Friday, April 14th & 15th. We would return on Saturday, April 16th by early afternoon. Transportation will be provided by the chaperones, Mrs. Leah Morelli and Mrs. Alka Pandya (both are teachers Monroe High School). In the event that we would need more transportation, a parent chaperone would be selected to go as well.

Enclosed is the Field Trip Request package, including a detailed agenda of the events. Funding will be provided through the HOSA Club account, as well as from added cost funds from our health occupations program. Students will contribute as well. Students have held many fundraisers to help meet their expenses.

I would like to present this trip for approval to our Board of Education at their next meeting.

Thank you for your consideration in yet another way that Monroe Public Schools helps our students to become better prepared for their life experiences after they leave our classrooms.

Sincerely,

Leah Morelli
HOSA Advisor
Monroe High School

Enclosure: Out-of-State Field Trip Request package

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Monroe Public Schools Field Trip Information Form

Date of Trip: Depart 4-13-11 return 4-16-11 (in Traverse City competition) (4-14, 4-15)

Grade/Team/Organization Making Request: MAS HOSA (Health Occupations Students of America)

Destination: Traverse City, MI - Grand Traverse Resort

Address: 100 Grand Traverse Village Blvd.

City: Acme State: MI Zip: 49610

Means of Transportation: private vehicles of advisor & chaperones

Number of Students and Adults Involved: to be determined by regional competition

Exact Loading Location: Main Entrance of MAS

Estimated Time of Departure: 2:30 p.m. Wed. 4-13-11

Estimated Time of Departure from Destination: 9:00 a.m. Sat. 4-16-11

Expected Time of Arrival: 1:00 p.m.

Purpose of Trip: HOSA State Competition

Faculty Supervisor: Leah Morelli

Substitute(s) needed: Yes No (This does not secure the substitute)

Principal's Signature: Billy Dence Date: 2/28/11

Approved Denied

Assistant Superintendent's Signature: _____ Date: _____

Approved Denied

Monroe Public Schools
PARENTAL PERMISSION FORM
(Out-of-State/Overnight/Out-of-Country Travel)

EXPLANATION AND DATES:

Departure Date/Day Wed. 4-13-11 Return Date/Day Sat. 4-16-11

A group of students and adult chaperones are planning a trip to: City Traverse City

State Michigan Country USA (daily itinerary must be attached).

The purpose of this trip is HOSA State Competition and the group sponsoring the trip is MHS HOSA (Health Occupations Students of America)

This form serves as the district's official notification for the parents of students involved and, by signing, acknowledges the fact that the student's parents approve of their child taking said trip. This form must be signed and returned before any student will be allowed to travel with the group.

Please fill in the information requested below as thoroughly and completely as possible.

GENERAL INFORMATION:

Student's Name _____ Grade _____ D.O.B. _____

Address _____ Phone _____

Parent/Guardian Name(s) _____ Emergency Phone _____

MEDICAL INFORMATION

Family Doctor _____ Phone _____

Last Tetanus Shot _____ Allergies (if any) _____

Current medication (if any) _____ Recent illness or surgeries (within past six months) _____

Other pertinent information _____

Your child will be in the care of (staff member name) Leah Morelli

S/he has your permission to seek emergency medical care for your child as needed.

INSURANCE INFORMATION:

Insurance Company _____ Contract No. _____

Name of Policy holder _____ Policy Number: _____

MEDICAL ACKNOWLEDGMENT:

I we hereby give consent for emergency medical treatment and/or admission, as necessary, to any hospital for my/our child.

SIGNATURES:

(Parent(s)/Guardian(s))

Signed before me this _____ day of _____ 20____

Notary Public

My commission expires _____

MONROE PUBLIC SCHOOLS

ABBREVIATED FIELD TRIP & EXCURSION CHECK LIST FORM

Complete details of this field trip can be obtained from the Assistant Superintendents of Secondary and/or Elementary Curriculum. All details are in compliance with Board Policy IICA.

FIELD TRIP DESCRIPTION:

Destination and Description of Trip:

Traverse City, MI

Students who qualified from our Regional Competition will compete at the State level in their event. HOSA officers will also attend leadership events. Students will be able to network and learn more about opportunities in health care.

School(s): Monroe High School

Chaperones: Leah Morelli - Advisor

Alka Pandya - teacher

Parent chaperones as needed.

Method of Transportation: advisor & chaperone's personal vehicles

Date of Departure: 4/13/11

Time of Departure: 2:30 p.m.

If overnight, number of nights: 3

Date of Return: 4/16/11

Time of Return: 1:00 p.m.

Number of Students Participating: to be determined by results of the regional competition

Number of Staff Supervising: 2

FROM: Mrs. Leah Morelli

DATE: March 12, 2011

RE: Health Occupations Students of America State Leadership Conference

Dear MHS HOSA Parent/Guardians:

Health Occupations Students of America (HOSA) Michigan Association will be hosting its 30th annual State Leadership conference at the Grand Traverse Resort in Acme, Mi (Traverse City) April 15th – 16th, 2010.

This is a wonderful opportunity for your child to make connections, network, win awards, make wonderful memories and build experience for their entrance into the health care world. This conference is full of great learning experiences including the competitive events your child may be in, as well as open events and leadership seminars and activities! Your continued support of these activities and others, including: DECA, BPA, FCCLA (Family Career Community Leaders of America) and others helps your child excel in these activities and also his or her learning at home.

The trip will begin Wednesday, April 13th. We will meet in my classroom, D122 after school & plan to depart at 2:30p.m. We will be staying at the Grand Traverse Resort. Transportation will be provided by me, and Mrs. Alka Pandya (she is also a teacher at MHS and has been helping with HOSA all school year). Students will compete in their assigned events and also any open events while at the conference. The group will return on Saturday the 16th of April. We will check out by 9:00 a.m. in the morning & plan to be back in Monroe by approximately 2:30p.m. If you have any questions feel free to call Leah Morelli at (734) 770-2214 (cell), or leave me a voice mail at school at 734-265-3560.

We are asking each student to pay his/her conference registration fee of \$75, as well as any food expenses incurred during the trip. The travel and lodging will be provided. Please fill out the permission slip and return it to me by Friday, March 18th along with their registration fee. NOTE: THE PERMISSION SLIP MUST BE NOTARIZED DUE TO THE EMERGENCY MEDICAL CONSENT PORTION.

Sincerely,

Leah Morelli
Advisor

*This is the
parent letter that
will be sent home
after the regional
competition.*

2011 HOSA State Leadership Conference Agenda

Wednesday

TIME	EVENT	LOCATION
9:00-10:00 P.M.	Early Registration	Lower Reg. Desk
10:00 P.M.	Early Advisor Orientation	Council Room
11:30 P.M.	Curfew	Your Room

Thursday

TIME	EVENT	LOCATION
9:00-11:30 A.M.	<p>Please Submit Any or All of These to HOSA HQ:</p> <p>Job Seeking Skills Cover Letter and Resumé, HOSA Pin Contest Design, HOSA Theme Contest Idea, Barbara James Service Nomination, Outstanding HOSA Chapter National Rec. Program Application, HOSA Week Package, Chapter Newsletter, and Researched Persuasive Speaking Paper.</p>	Lower Reg. Desk
12:00 P.M.	Advisor Orientation	Michigan Ballroom
12:15 P.M.	Welcome Session (All HOSA Students)	Governors' Hall A-D
1:15 P.M.	Courtesy Corps Meeting	Governors' Hall A-D
1:15 P.M.	State Officer Candidate Registration	Registration Desk
1:30 P.M.	Biotechnology Test	Michigan Ballroom A, B
1:30 P.M.	Dental Assisting Test	Michigan Ballroom A, B
1:30 P.M.	Emergency Medical Technician Test	Michigan Ballroom A, B
1:30 P.M.	Medical Assisting Test	Michigan Ballroom A, B
1:30 P.M.	CPR/First Aid Test	Michigan Ballroom C, D
1:30 P.M.	CERT Test	Michigan Ballroom C, D
1:30 P.M.	Epidemiology Test	Michigan Ballroom C, D
1:50 P.M.	Nursing Assisting Test	Michigan Ballroom A, B
1:50 P.M.	Physical Therapy Test	Michigan Ballroom A, B
1:50 P.M.	Sports Medicine Test	Michigan Ballroom A, B
1:50 P.M.	Veterinary Assisting Test	Michigan Ballroom A, B
1:50 P.M.	Forensic Medicine Test	Michigan Ballroom C, D
1:50 P.M.	Home Health Aide Test	Michigan Ballroom C, D
3:00 P.M.	Nursing Assisting Results Posted	Outside Governor's Hall
3:30 P.M.	Nursing Assisting finalists and all Personal Care competitors advancing to 2nd Round should meet in hotel lobby for departure. Skills evaluation will take place at Traverse Bay Area CTC.	

Thursday (continued)

ORIENTATION	TIME	EVENT	LOCATION
	1:30 P.M.	Judges' Orientation Event Managers Meet Judges	Council Room
1:00 P.M.	2:00 P.M.	Biomedical Debate	Mackinac Room A
1:00 P.M.	2:00 P.M.	Career Health Display (Orientation and Set-up)	Governors' Hall E, F
1:00 P.M.	2:00 P.M.	Extemporaneous Health Poster	Tower Ball Room A
1:00 P.M.	2:00 P.M.	Extemporaneous Speaking	Executive Board Room
1:00 P.M.	2:00 P.M.	Health Education	Peninsula Room B, C
1:00 P.M.	2:00 P.M.	Job Seeking Skills & Interviewing Skills	Peninsula Room A
1:00 P.M.	2:00 P.M.	Medical Photography	Michigan Ballroom E-G
1:00 P.M.	2:00 P.M.	Prepared Speaking & Speaking Skills	Tower B, C
1:00 P.M.	2:00 P.M.	Public Health Emergency Preparedness	Michigan Ballroom H
1:00 P.M.	2:00 P.M.	Researched Persuasive Speaking	Mackinac Room B, C
	4:00 – 4:40 P.M.	CERT Training Presentation	Governor's A-D
	4:00 P.M.	Creative Problem Solving Test	Michigan Ballroom A, B
	4:00 P.M.	Dental Spelling Test	Michigan Ballroom A, B
	4:00 P.M.	Medical Reading Test	Michigan Ballroom C, D
	4:20 P.M.	HOSA Bowl Test	Michigan Ballroom A, B
	4:20 P.M.	Medical Spelling Test	Michigan Ballroom A, B
	4:20 P.M.	Healthcare Issues Exam	Michigan Ballroom C, D
		(Test anytime between from 4:00-7:00 PM)	
	5:00 P.M.	Voting Delegate Briefing Candidates Speeches	Governors Hall A-D
	5:30 P.M.	Judges' Orientation Event Managers Meet Judges	Council Room
5:00 P.M.	6:00 P.M.	Community Awareness	Michigan Ballroom G
5:00 P.M.	6:00 P.M.	Extemporaneous Writing	Michigan Ballroom C, D
5:00 P.M.	6:00 P.M.	HOSA Creed	Michigan Ballroom H
5:00 P.M.	6:00 P.M.	Parliamentary Procedure (Written Test & Skill)	Tower Ball Room C
5:00 P.M.	6:00 P.M.	Public Service Announcement	Mackinac Room A
	6:00 – 6:40 P.M.	Let's Hear the Facts (STIs)	Tower Room A, B
	6:00 – 6:40 P.M.	Army ROTC	Peninsula B, C
	7:00 P.M.	Deadline by which competitors advancing to second round will have been posted	Outside Governors Hall
	7:30-8:10 P.M.	Bloodborne Pathogens	Michigan Ballroom C, D
	11:30 P.M.	Curfew	Your Room

Friday

ORIENTATION	TIME	EVENT	LOCATION
	7:30 A.M.	Event Manager Orientation	Council Room
	8:00 A.M. – 5:00 P.M.	HOSA Showcase	Governors'
	8:30 A.M.	Judges' Orientation Event Managers Meet Judges	Council Room
7:15 A.M.	8:00 A.M.	Biotechnology	Michigan Ballroom H
7:15 A.M.	8:00 A.M.	CERT	Tower Room A
7:15 A.M.	8:00 A.M.	Creative Problem Solving	Michigan Ballroom C, D
7:15 A.M.	8:00 A.M.	Forensic Medicine	Tower Room B, C
7:15 A.M.	8:00 A.M.	Home Health Aide	Michigan Ballroom G
8:00 A.M.	9:00 A.M.	Clinical Specialty	Mackinac Room C
8:00 A.M.	9:00 A.M.	CPR/First Aid & Rescue Breathing	Peninsula Room B, C
8:00 A.M.	9:00 A.M.	Emergency Medical Technician	Mackinac Room B
8:00 A.M.	9:00 A.M.	HOSA Bowl	Michigan Ballroom E
8:00 A.M.	9:00 A.M.	Medical Reading	Room 1556 in the Tower
8:00 A.M.	9:00 A.M.	Medical Spelling	Mackinac Room A
8:00 A.M.	9:00 A.M.	Veterinary Assisting	Peninsula Room A
	9:00 A.M.	Dental Terminology Test	Michigan Ballroom A, B
	9:00 A.M.	Knowledge Test: Human Growth & Development	Michigan Ballroom A, B
	9:00 A.M.	Knowledge Test: Concepts of Healthcare	Michigan Ballroom A, B
	9:00 A.M.	Knowledge Test: Nutrition	Michigan Ballroom A, B
	9:00 A.M.	Knowledge Test: Pathophysiology	Michigan Ballroom A, B
	9:00 A.M.	Knowledge Test: Pharmacology	Michigan Ballroom A, B
	9:20 A.M.	Medical Terminology Test	Michigan Ballroom A, B
	9:20 A.M.	Medical Math Test	Michigan Ballroom A, B
	9:30 A.M.	Student Leadership Academy	Governors' Hall A-D
	9:30 A.M.	Judges' Orientation Event Managers Meet Judges	Council Room
	12:00 P.M.	Dental Spelling	Mackinac Room A
	12:00 P.M.	Medical Assisting	Tower Room A
	12:00 P.M.	Physical Therapy	Tower Room B, C
	12:00 P.M.	Sport Medicine	Michigan Ballroom F-H
	12:00 P.M.	Dental Assisting (Report to HOSA Registration Desk at 12:00 PM Event takes place at Northwestern Michigan College)	Offsite
	11:00-11:40 A.M.	Let's Hear the Facts (STIs)	Governors' A-D
	12:00-12:40 P.M.	Bloodborne Pathogens	Michigan Ballroom A, B
	1:00-1:40 P.M.	CERT Training Presentation	Michigan Ballroom A, B
	2:00-2:40 P.M.	Developing the Leader in You	Peninsula Room A
	2:00-2:40 P.M.	Yes You Can!	Michigan Ballroom A, B
	1:00 P.M. - 4:00 P.M.	Student Leadership Academy	Governors' Hall A-D
	3:30 P.M.	Officer Election Session	Governors' Hall A-D
	7:30 P.M.	Chapter Presidents: Report for the Parade of Presidents	Governors' E-F
	8:00 P.M.	Grand Award Ceremony	Governors' Hall A-D
	10:00 P.M.	Activity Night	Governors' Hall & Michigan Ballroom
	12:00 A.M.	Curfew	Your Room

Saturday

11: A.M. Hotel Checkout

**RESOLUTION IN SUPPORT OF THE COUNTYWIDE EDUCATIONAL
TECHNOLOGY MILLAGE RENEWAL**

BACKGROUND:

The Monroe County public school districts have requested that the Board of Education of the Monroe County Intermediate School District hold an election on May 3, 2011 for voters to consider renewing the educational technology millage. By adopting the attached resolution, the Monroe Public Schools Board of Education officially declares its support of the renewal.

ENCLOSURES:

Resolution in Support of the Countywide Educational Technology Millage Renewal

RECOMMENDATION:

Move to approve the resolution as presented.

MOTION: _____ SUPPORT: _____ ACTION: _____

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Mr. Benore	_____	_____	_____	_____
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. McNamee	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____

**RESOLUTION IN SUPPORT OF THE COUNTYWIDE EDUCATIONAL TECHNOLOGY
MILLAGE RENEWAL**

WHEREAS, the Monroe County voters passed an educational technology millage in June 1997 and renewed the millage in June 2001 and May 2006;

WHEREAS, the Monroe County public school districts have requested that the Board of Education of the Monroe County Intermediate School District hold an election on May 3, 2011 for voters to consider renewing the educational technology millage;

WHEREAS, the funds generated by the renewal levy would continue to provide for the educational technology needs of Monroe public school students;

WHEREAS, because of the educational technology millage, Monroe County local districts continue to develop technology plans which imbed technology into the curriculum at all levels, provide continuing professional development opportunities for teachers to meet the needs of students and ensure that Monroe County public school students are exposed to emerging technologies necessary to compete and excel in the global economy;

WHEREAS, as a Monroe County agency providing services to the public schools of Monroe County, we recognize the need for Monroe County public school students to be provided with the a strong educational technology foundation;

THEREFORE, BE IT RESOLVED, that the Monroe Public Schools Board of Education officially declares its support of the May 3, 2011 Monroe County Educational Technology Millage Renewal which will ensure educational opportunities for Monroe County students and provide professional development for Monroe County educators in technology and technology related services.

Resolution adopted : March 8, 2011

Board Meeting #5
March 8, 2011
Item #C.10

ADJOURNMENT

RECOMMENDATION:

Move to adjourn the March 8, 2011 Board Meeting #5.

HAND VOTE:

MOTION: _____ SUPPORT: _____ ACTION: _____

TIME: _____