

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**  
 Board Meeting #1/Organizational Meeting  
 Tuesday, January 10, 2017  
 6:45 p.m.

**\*\*\*REVISED AGENDA\*\*\***

Page

<b>A. Roll Call and Call to Order</b>	Mrs. Everly	1
1. Pledge of Allegiance to the Flag	Mrs. Everly	
2. School Board Recognition Month	Mrs. Everly	
<b>B. Public Commentary – Agenda Items Only</b>	Mrs. Everly	
<b>C. Discussion and Action Items</b>		
1. <b>***Election of Temporary Chairperson***</b>	Mrs. Everly	
Move to elect a Temporary Chairperson who shall serve as presiding officer until the election of a President in accordance with Bylaw 1300.		
<b>Motion, support and roll call</b>		
2. <b>***Election of President***</b>	Temporary Chairperson	2
Move to nominate _____ as President of the Monroe Public Schools Board of Education for the 2017 calendar year.		
<b>Motion and support only</b>		
Move to close the nominations for Board President.		
<b>Motion, support and hand vote</b>		
<b>If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.</b>		
<b>If only one person is nominated, follow the procedure below.</b>		
Move to appoint _____ as President of the Monroe Public Schools Board of Education for the 2017 calendar year.		
<b>Motion, support and roll call</b>		
3. <b>***Election of Vice President***</b>	President	3
Move to nominate _____ as Vice President of the Monroe Public Schools Board of Education for the 2017 calendar year.		
<b>Motion and support only</b>		
Move to close the nominations for Board Vice President.		
<b>Motion, support and hand vote</b>		

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Vice President of the Monroe Public Schools Board of Education for the 2017 calendar year.

**Motion, support and roll call**

4. **\*\*\*Election of Secretary\*\*\***

President

4

Move to nominate \_\_\_\_\_ as Secretary of the Monroe Public Schools Board of Education for the 2017 calendar year.

**Motion and support only**

Move to close the nominations for Board Secretary.

**Motion, support and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Secretary of the Monroe Public Schools Board of Education for the 2017 calendar year.

**Motion, support and roll call**

5. **\*\*\*Election of Parliamentarian\*\*\***

President

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Move to nominate \_\_\_\_\_ as Parliamentarian of the Monroe Public Schools Board of Education for the 2017 calendar year.

**Motion and support only**

Move to close the nominations for Board Parliamentarian.

**Motion, support and hand vote**

**If more than one person is nominated, Board members will state name of nominee they prefer in a roll call vote.**

**If only one person is nominated, follow the procedure below.**

Move to appoint \_\_\_\_\_ as Parliamentarian of the Monroe Public Schools Board of Education for the 2017 calendar year.

**Motion, support and roll call vote**

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| <p><b>6. Appointment of Treasurer</b><br/>Move to appoint Katherine Eighmey as Treasurer of Monroe Public Schools Board of Education for the 2017 calendar year.</p>   | <p>President</p>    | <p>6</p>  |
| <p><b>7. Appointment of Administrative Secretary</b><br/>Move to appoint Gayle Lambert as Administrative Secretary of Monroe Public Schools Board of Education for the 2017 calendar year.</p>   | <p>President</p>    | <p>7</p>  |
| <p><b>8. Appointment of General Counsel</b><br/>Move to appoint Collins &amp; Blaha to represent the Monroe Board of Education as general counsel for the Monroe Public School District for the 2017 calendar year.</p>  | <p>President</p>    | <p>8</p>  |
| <p><b>9. Establish Dates, Time and Location of Board of Education Meetings</b><br/>Move to establish meeting dates and times for the Monroe Public Schools Board of Education from January 2017 to January 2018. Workshops will begin at 5:30 p.m. and regular meetings will begin at 7:00 p.m. at the Administration Building, 1275 North Macomb Street, Monroe, Michigan.</p>          | <p>President</p>    | <p>9</p>  |
| <p><b>10. Board Member Pay</b><br/>Move to establish the rate of pay for the Board of Education members at \$30.00 per meeting for the 2017 calendar year. If members choose to accept it, the pay will be quarterly, a Board member must be in attendance to receive the pay, and Board members who do not wish to receive pay must notify the payroll office in writing.</p>           | <p>President</p>    | <p>11</p> |
| <p><b>11. Appointment of Certified Public Accountant</b><br/>Move to employ the accounting firm of Cooley, Hehl, Wohlgamuth &amp; Carlton, Certified Public Accountants, to perform the annual audit of financial records and funds of Monroe Public Schools for the 2016/2017 Fiscal Year in conformance with prescribed standards and legal requirements of the State of Michigan.</p> | <p>Mrs. Eighmey</p> | <p>12</p> |
| <p><b>12. Consent Agenda – Corporate Resolutions and Facsimile Signatures</b><br/>Move that Agenda Items 12 – 25 be considered as a Consent Agenda and that the consent agenda items be approved as recommended for the 2017 calendar year.</p>  | <p>Mrs. Eighmey</p> | <p>13</p> |
| <p><b>13. Corporate Resolution – Monroe Bank and Trust</b></p>   | <p>Mrs. Eighmey</p> | <p>17</p> |

Move to adopt the Corporate Resolution for Monroe Bank and Trust for the 2017 calendar year.

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| <b>14. Corporate Resolution – PNC Bank</b><br>Move to adopt the Corporate Resolution for PNC Bank for the 2017 calendar year.  | Mrs. Eighmey | 19 |
| <b>15. Corporate Resolution – Fifth Third Bank</b><br>Move to adopt the Corporate Resolution for Fifth Third Bank for the 2017 calendar year.  | Mrs. Eighmey | 21 |
| <b>16. Corporate Resolution – Education Plus Credit Union</b><br>Move to adopt the Corporate Resolution for Education Plus Credit Union for the 2017 calendar year.                            | Mrs. Eighmey | 23 |
| <b>17. Corporate Resolution – Flagstar Bank</b><br>Move to adopt the Corporate Resolution for Flagstar Bank for the 2017 calendar year.  | Mrs. Eighmey | 25 |
| <b>18. Corporate Resolution – Wells Fargo</b><br>Move to adopt the Corporate Resolution for Wells Fargo Bank for the 2017 calendar year.   | Mrs. Eighmey | 27 |
| <b>19. Corporate Resolution – Key Bank</b><br>Move to adopt the Corporate Resolution for Key Bank for the 2017 calendar year.  | Mrs. Eighmey | 29 |
| <b>20. Resolution for Facsimile Signatures - Monroe Bank and Trust</b><br>Move to adopt the Resolution for Facsimile Signature – Monroe Bank and Trust for the 2017 calendar year.             | Mrs. Eighmey | 31 |
| <b>21. Resolution for Facsimile Signatures – PNC Bank</b><br>Move to adopt the Resolution for Facsimile Signature – PNC Bank for the 2017 calendar year.                                       | Mrs. Eighmey | 33 |
| <b>22. Resolution for Facsimile Signatures – Fifth Third Bank</b><br>Move to adopt the Resolution for Facsimile Signature – Fifth Third Bank for the 2017 calendar year.                       | Mrs. Eighmey | 35 |
| <b>23. Resolution for Facsimile Signatures – Education Plus Credit Union</b><br>Move to adopt the Resolution for Facsimile Signature – Education Plus Credit Union for the 2017 calendar year. | Mrs. Eighmey | 37 |
| <b>24. Resolution for Facsimile Signatures – Flagstar Bank</b>   | Mrs. Eighmey | 39 |

Move to adopt the Resolution for Facsimile Signature – Flagstar Bank for the 2017 calendar year.

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| <b>25. Resolution for Facsimile Signatures – Wells Fargo</b><br>Move to adopt the Resolution for Facsimile Signature – Wells Fargo Bank for the 2017 calendar year.   | Mrs. Eighmey | 41 |
| <b>26. Resolution for Facsimile Signatures – Key Bank</b><br>Move to adopt the Resolution for Facsimile Signature – Key Bank for the 2017 calendar year.  | Mrs. Eighmey | 43 |
| <b>27. Approval of Minutes</b><br>Move to approve the minutes of the following meetings as submitted: <ul style="list-style-type: none"><li>• December 13, 2016, Board Meeting #23</li><li>• December 20, 2016, Special Board Meeting</li><li>• December 20, 2016, Closed Meeting</li></ul>         | President    | 45 |
| <b>28. Reports and Updates</b> <ul style="list-style-type: none"><li>• December 8, 2016, Physical Resource Committee Meeting Minutes</li></ul>  | President    | 50 |
| <b>29. Staff Resignation</b><br>Move to approve the resignation from Monroe Public Schools of Danielle Portteus effective at the end of the day on December 20, 2016.   | Mrs. Flynn   | 53 |
| <b>30. Teacher Appointment</b><br>Move to approve the appointment of Christine Ruszczyk as a teacher with Monroe Public Schools effective January 11, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements. | Mrs. Flynn   | 55 |
| <b>31. Teacher Appointment</b><br>Move to approve the appointment of Morgan Willis as a teacher with Monroe Public Schools effective January 11, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.      | Mrs. Flynn   | 58 |
| <b>32. Clerical Appointment</b><br>Move to approve the appointment of Christine Pritchett as a secretary with Monroe Public Schools effective January 3, 2017, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all                           | Mrs. Flynn   | 61 |

pre-employment requirements.

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| <b>33. Superintendent's Comments</b>  | Mrs. Everly |    |
| <b>34. Old Business</b>   | President   |    |
| <b>35. New Business</b>   | President   |    |
| <b>36. Public Commentary – Any Topic</b>  | President   |    |
| <b>37. Adjournment</b><br>Move that the January 10, 2017, Board Meeting #1 of<br>the Monroe Public Schools Board of Education be adjourned. | President   | 63 |