

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #5
Tuesday, March 14, 2017
7:00 p.m.

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

		<u>Page</u>
A. Roll Call and Call to Order	Mr. VanWasshenova	1
1. Pledge of Allegiance to the Flag		
B. Public Commentary – Board Agenda Items Only	Mr. VanWasshenova	
1. Acceptance of Reports and/or Committee Reports	Mr. VanWasshenova	2
• February 27, 2017, Board Curriculum Committee Meeting Minutes		
• February 27, 2017, Board Personnel Committee Meeting Minutes		
• February 28, 2017, Board Finance Committee of the Whole Meeting Minutes		
• March 7, 2017, Board Policy Committee Meeting Minutes		
• Contracted Services Recommendations		
C. Discussion and Action Items		
1. Approval of Minutes	Mr. VanWasshenova	18
Move to approve the minutes of the following as submitted:		
• March 7, 2017, Board Meeting #4 Minutes		
2. First Reading/Discussion of Board Policy Amendments	Mrs. Everly	22
• 1300 Meetings		
• 7950 Schools of Choice		
• 8515 Head Lice		
3. ***Staff Resignations***	Mrs. Flynn	30
Move to approve the resignations from Monroe Public Schools of Rebecca Mills effective March 1, 2017; Christina (Campbell) Payne effective March 17, 2017; Denise Shugarman effective June 14, 2017; and Stella Tucker effective July 31, 2017.		
4. Memorandum of Understanding – Monroe County Technical and Career Early College Program	Mrs. Everly	35
Move to approve the Monroe County Technical and Career Early College Program (MCTCEC) as presented.		
5. 2016/2017 Budget Amendment	Mrs. Eighmey	43
Move to adopt the amended 2016/17 fund budgets for the General, Food Service, and Building and Site Sinking funds		

as presented.

- | | | |
|---|-------------------|----|
| 6. Portable Welding System
Move to approve the purchase of a Portable Welding System from Airgas at a cost not to exceed \$6,635.67. Funds for this purchase will come from the Perkins 61c Grant Budget and CEPD 44. | Mrs. Joseph | 53 |
| 7. Embroidery Machine
Move to approve the purchase of an Embroidery Machine from Sewing Machines Plus at a cost not to exceed \$7,918.96. Funds for this purchase will come from the Added Cost CTE Budget. | Mrs. Joseph | 60 |
| 8. Superintendent's Comments | Mrs. Everly | |
| 9. Old Business | Mr. VanWasshenova | |
| 10. New Business | Mr. VanWasshenova | |
| 11. Public Commentary – Any Topic | Mr. VanWasshenova | |
| 12. Adjournment
Move that the March 14, 2017, Board Meeting #5 of the Monroe Public Schools Board of Education be adjourned. | Mr. VanWasshenova | 71 |