

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #6

Tuesday, March 26, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent's Comments

- Monroe Unified Basketball Team

B. Public Commentary - Board Agenda items Only

1. Acceptance of Reports and/or Committee Reports

- February 25, 2019, Personnel Committee Meeting Minutes
- Contracted Services Recommendations

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

Move to approve the following minutes as submitted:

- March 11, 2019, Special Board Meeting (4 sets)
- March 11, 2019, Closed Meeting (3 sets)
- March 12, 2019, Work Session
- March 12, 2019, Closed Meeting
- March 12, 2019, Board Meeting #5 Minutes
- March 13, 2019, Special Board Meeting (4 sets)
- March 13, 2019, Closed Meeting (3 sets)

Presenter: Mr. Nichols

2. Staff Resignations

Move to approve the resignations from Monroe Public Schools of Danielle Camera effective March 19, 2019, and Curtis Braxton effective March 28, 2019.

Presenter: Mrs. Flynn

3. Orchard Center High School Administrative Structure

Move to approve the recommended Orchard Center High School administrative structure effective March 26, 2019.

Presenter: Mrs. Flynn

4. Recommendation for Reinstatement

Move to approve the recommendation of the reinstatement committee that Student A be reinstated to either Monroe Virtual High School or Orchard Center High School for the purpose of earning a high school diploma. The committee will

allow the student and family to make that determination.

Presenter: Mrs. Joseph

5. DECA International Conference

Move to approve the attendance of one Monroe High School student at the DECA International Conference in Orlando, Florida, in accordance with board policies for field trips and excursion.

Presenter: Mrs. Joseph

6. Neola Board Policy Development Service

Move to approve Option #1 of the license agreement with Neola, Inc. for bylaws, policies, and administrative guidelines development at a cost of \$25,400.00. Funds for this agreement will come from the general fund.

Presenter: Dr. Everly

7. Lincoln Electric Torchmate CNC Plasma System

Move to approve the purchase of Lincoln Electric Torchmate CNC Plasma System at a cost not to exceed \$26,958.72. Funds for this purchase will come from the 61c1 grant that was awarded by the Monroe County ISD for the 2018/19 school year.

Presenter: Mrs. Joseph

8. zSpace VR System

Move to approve the purchase of the zSpace VR System at a cost not to exceed \$41,730.76. Funds for this purchase will come from the Perkins Grant (\$15,000.00) and the Added-Cost grant (\$26,730.76) for the 2018/19 school year.

Presenter: Mrs. Joseph

9. Unmanned Systems - Drones

Move to approve the purchase of Macatawa Unmanned Systems at a cost not to exceed \$10,581.76. Funds for this purchase will come from the 2018/19 Perkins Grant.

Presenter: Mrs. Joseph

10. Drone Equipment

Move to approve the purchase of drone equipment from PCS Edventure at a cost not to exceed \$13,364.77. Funds for this purchase will come from the 2018/19 Perkins Grant.

Presenter: Mrs. Joseph

11. Band Instrument Purchase

Move to approve the purchase of six instruments from Woodwind Brasswind at a cost not to exceed \$32,128.00. Funds for this purchase will come from the 2018/19 secondary curriculum account.

Presenter: Mrs. Joseph

12. Security Grant Purchase

Move to approve the purchase of access control and intercom systems from Red

Letter Productions, Inc. at a cost not to exceed \$168,444.00. Funding for this project will come from the 2018 Competitive School Safety Grant Program.

Presenter: Mr. Payne

13. Superintendent's Comments

14. Old Business

15. New Business

16. Public Commentary - Any Topic

17. Adjournment

Move to adjourn the March 26, 2019, Board Meeting #6.

Presenter: Mr. Nichols