

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Board Meeting #15

Tuesday, September 10, 2019

7:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

2. Superintendent Comments

· Calista Byrd

· Ryan Cooley

Presenter: Dr. Everly

B. Public Commentary - Board Agenda Items Only

1. Acceptance of Reports and/or Committee Reports

*Contracted Services Recommendation

*Curriculum Committee Minutes 7/22/2019

*Physical Resource Minutes 8/14/2019

*Curriculum Committee Minutes 8/19/19

Presenter: Mr. Nichols

C. Discussion and Action Items

1. Approval of Minutes

*August 27, 2019, Work Session

*August 27, 2019, Board Meeting #14

Presenter: Mr. Nichols

2. First Reading of Board Policies

· 0000 Bylaws for the Board of Education

· 2410 Programs - Abortion

Presenter: Dr. Everly

3. Staff Resignations

Move to approve the resignations of Elizabeth Kiluk effective at the end of the day on August 26, 2019, and Kelly Wilson effective at the end of the day on August 27, 2019.

Presenter: Mrs. Flynn

4. Consent Agenda

Move that Agenda Items C.5 – C.8 be considered as a Consent Agenda, and the consent agenda items be approved as recommended.

Presenter: Mrs. Flynn

5. Staff Appointment

Move to approve the appointment of Jennifer Wampler as a Teacher with Monroe Public Schools effective August 28, 2019, and place on the appropriate salary level as contained in the Master Agreement, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

6. Staff Appointment

Move to approve the appointment of Jessica Thomas as the Student Mentor/Virtual Teacher of Record/Course Shell Development person with Monroe Public Schools effective September 1, 2019, and place on the appropriate salary level, and upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

7. Staff Appointment

Move to approve the appointment of Adrienne Conley as a Class 2, 10-month, Secretary with Monroe Public Schools effective September 3, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

8. Staff Appointment

Move to approve the appointment of Deanna Rincon as a Class 1, 12-month, Secretary with Monroe Public Schools effective September 3, 2019, and place on the appropriate salary level for this position upon completion of all pre-employment requirements.

Presenter: Mrs. Flynn

9. Tenure Recognition

Move to confirm and endorse the granting of tenure and removal from probation for Andrew Marchese, Kevin Ryan, Kaitlynn McBride, Laura Steele, Pietrina Guy, and Jennifer Poupard on the appropriate anniversary date.

Presenter: Mrs. Flynn

10. Superintendent's Comments

11. Old Business

12. New Business

13. Public Commentary - Any Topic

14. Adjournment

Move to adjourn the Tuesday, September 10, 2019 Board Meeting #15.

Presenter: Mr. Nichols