

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Board Meeting #7 - Virtual

Tuesday, May 12, 2020

**7:00 PM**

**AGENDA**

**A. Roll Call and Call to Order**

**1. Pledge of Allegiance to the Flag**

**2. Superintendent Comments**

Dr. Everly

Mr. Kyle Reed with an update on the face shield project.

**B. Public Commentary - Board Agenda Items Only**

**1. Acceptance of Reports and/or Committee Reports**

Mr. Nichols

- Policy Committee Meeting Minutes

**C. Discussion and Action Items**

**1. Approval of Minutes**

Mr. Nichols

- April 21, 2020, Board Work Session
- April 21, 2020, Board Meeting #6

**2. Second Reading and Adoption of Policy 6000 Finance**

Dr. Everly

Move to approve the adoption of Neola Policy 6000 Finance

**3. First Reading of Neola Policy 7000 Property**

Dr. Everly

**4. Staff Resignation**

Mrs. Flynn

Move to approve the resignations from Monroe Public Schools of Kristine Hudson, effective August 15, 2020.

**5. District Playground Mulch**

Mr. Oley

Move to accept the bid of \$14,910.00 from Jack's Lawn Service of Monroe, MI, to provide playground mulch throughout the district. Money for this purchase will come from the Operations Budget.

**6. District Fire Systems Testing and Inspections**

Mr. Oley

Move to accept the bid of \$8,775.00 from Johnson Controls of Maumee, OH, to provide us with fire alarm, kitchen hood and sprinkler testing/inspections in addition to the bid of \$1,536.00 from Baker's Ace of Monroe, MI for the

extinguisher testing/inspections throughout the district. Money for this purchase will come from the Operations Budget.

**7. Adoption of Amended 2019/20 General Fund Budget**

Mrs. Eighmey

Move to adopt the amended 2019/20 General Fund Budget as presented.

**8. Superintendent's Comments**

**9. Old Business**

**10. New Business**

**11. Public Commentary - Any Topic**

**12. Adjournment**

Mr. Nichols

Move to adjourn the May 12, 2020 Board Meeting #7.