BOARD OF EDUCATION
MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT

Mission

It is the Monroe County Intermediate School District's mission to prepare today's students for tomorrow's world.

In pursuit of this mission, the MCISD will…

- *champion quality educational opportunities for learners of all ages, aspirations, and abilities*
- *provide leadership in the development of educators, educational programs, and learning priorities*
- *collaborate with educators and community members in Monroe County*
- *use research to initiate educational change*

Vision

It is the Monroe County Intermediate School District's vision to help every student succeed.

The MCISD will pursue this vision by…

- *creating enthusiasm for learning*
- *collaborating with and supporting local school districts*
- *partnering with parents, business leaders, and others*
- *capitalizing on educational advances and discoveries*
- *nurturing ideas and encouraging innovation*

Board Goals

It is the purpose of the Monroe County Intermediate School District Board of Education to set policies which support the learning of all students.

To address this purpose, the MCISD Board of Education will . . .

- *put students first in all policy-level decision-making*
- *conduct its work in an environment of transparency and collaboration with its local, regional and state level partners*
- *expand its depth of knowledge and understanding by continuously pursuing professional development*
- *serve as ambassadors for Monroe County's educational programs and services*

Regular Board Meeting Agenda

MCISD
Lake Erie Room
1101 S. Raisinville Road
Monroe, Michigan 48161

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

10/18/2016 07:00 PM

(1) Call to Order and Roll Call

(2) Pledge of Allegiance

(3) Educational Presentation - MCISD Instructional Technology Update

Presenting: Matthew Prange, Jim Dornberg, Christopher Slat and Kerry Guiliano

(4) Review of Agenda

(5) Important Dates

Oct 18 MCISD Board Meeting - 7:00 PM
Nov 11-13 MASB Fall Conference
Nov 15 MCISD Board Meeting - **6:00 PM**
Nov 24-25 Thanksgiving Break
Nov 30 Depart for AESA
Dec 2 Return from AESA

(6) Expressions from the Public

(7) Recommended Actions

(7.a) Routine Matters

(7.a.1) Approval of the minutes of the September 20, 2016 meeting.

September 20, 2016 - Resume.pdf

September 20, 2016 - Minutes.pdf

(7.a.2) Approval of the data substantiation report.

Pie Charts September 2016.pdf

Data Substantiation Report.pdf

(7.a.3) Approval of the combined fund check registers.

Located at the end of the board packet.

(7.a.4) **Approval of the balance sheets.**

Balance Sheets September 2016.pdf

(7.a.5) **Early Head Start & Head Start Financial Reports**

Monthly Financial Stmt September 2016.pdf

HS & EHS Match September 2016.pdf

CACFP Report 2016-2017.pdf

EHS & HS Sept 16 Check Register.pdf

(7.b) Old or New Business Requiring Board Action

(7.b.1) **Human Resource Items**

Second Reading and Adoption Board Policy ANTI HARRASSMENT.pdf

Employment Recommendation - A. Milburn.pdf

Temp. Employ of School Social Worker.pdf

MAternity Leave Request - M. Winslow.pdf

Maternity Leave Request - J. Martin.pdf

GSRP Program Rate Increase.pdf

ADDED - Temp Employment of Speech and Lang. Pathologist.pdf

ADDED - Maternity Leave Request - A. Snell.pdf

ADDED -Employment Recommendation - K. Ruhe.pdf

(7.b.2) **Out of State Conference Request - A. Snell**

Out of State Conference Request - A. Snell.pdf

(7.b.3) **Out of State Conference Request - Meggitt and Turner**

Out of State Conference Request - Meggitt and Turner.pdf

(7.b.4) **Out of State Conference Request Adjustment - M. Brahaney and N. Vandaele**

Out of State Conference Request Adjustment - M. Brahaney and N. VanDaele.pdf

(7.b.5) **MCISD Phone System Bid**

Phone System Bid.pdf

(7.b.6) **ADDED - Out of State Conference Request - C. Estep**

ADDED - Out of State Conference Request - C. Estep.pdf

(8) Reports from the Superintendent and Administrative Staff

(8.a) Business and Administrative Services – Nancy Swanson

(8.b) Human Resources and Legal Counsel – Betsy Taylor

(8.c) Curriculum and Instruction – Lisa Montrief

(8.d) Special Education – Michelle Brahaney

(8.e) Head Start – Nancy Swanson and Michelle Brahaney

BOE_PC Report_October2016 (1).pdf

(8.f) Superintendent – Steve McNew

(9) Correspondence

(10) Discussion

(11) Future Business

(12) Information Only

Staff Resignations and Retirements.pdf

Check Registers.pdf

(13) Other Business

(14) Adjournment