

**MONROE COUNTY INTERMEDIATE SCHOOL DISTRICT  
RESUME' OF  
THE BOARD OF EDUCATION MEETING**

*January 15, 2019*

1. The meeting was called to order at 6:00 p.m.
2. Jean Foster and John Basile gave the board an update on the Student Assistance Programs and mental health initiatives that are currently taking place in Monroe County.
3. The board approved medical leaves of absence for two employees.
4. The board approved a personal leave of absence for an employee.
5. The board approved a maternity leave of absence for an employee.
6. The board approved Carolyn Waterbury as a Transition Center teacher substitute.
7. The board approved the Early Head Start/Head Start Plan for Self-Assessment.
8. The board accepted a donation from Pioneer Metal Finishing, LLC to support the CASA program.
9. The board accepted a donation from the BPO Elks Lodge No. 1731, Flat Rock, MI to support the Transition Center baking program.
10. The board approved the attendance of Dale DeSloover and Paul Miller at the MASB MASA Winter Institute and CBA Classes in Detroit, MI on February 8-10, 2019.
11. The meeting adjourned at 7:11 p.m.

Resignations

Pamela Cunningham  
Carrie Powell

Retirement

Terry Swank