

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

January 16, 2018

1. The meeting was called to order immediately following the Joint Board meeting with Lenawee at 6:45 p.m.
2. The board held the second reading and approval of the recommended deletions of Board Policies 2461, 5610, 2610.01 and 5611.
3. The board held the second reading and approval of the recommended revisions of Board Policies 2461, 1421, 3121 and 4121.
4. The board held the second reading and approval of the recommended revisions of 8330.
5. The board approved the tenure recommendation of Heather Blankenship.
6. The board approve the board negotiation teams for 2018.
7. The board accepted a donation from Diamond Alternatives, LLC on behalf of Team Virus Robotics.
8. The board approved the superintendent performance evaluation score of highly effective for 2017.
9. The board approved the 2018 MCISD Strategic Plan.
10. The meeting adjourned at 7:17 p.m.

Staff Resignations

Kali Lender

Staff Retirements

Jeanette Weaver