

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

June 20, 2023

1. The meeting was called to order at 8:30 a.m.
2. MCISD Educational Center/Transition Center Principal, Bill Hite, shared the educational programming changes that will take place at the Transition Center for the 2023-2024 school year.
3. Grant Brooks, SEMCOG, updated the board on several SEMCOG educational initiatives.
4. The board approved the budget revisions for the 2022-2023 school year.
5. The board approved the preliminary budget projections for the 2023-2024 school year.
6. The board held the first reading of Board Policy 5330.02.
7. The board approved the following new positions:
 - Cyber Security Analyst
 - Teacher Consultant – ASD
 - Literacy Facilitator
 - LBSE Teacher and Teacher Aide
 - Speech and Language Pathologist
 - Math Coach
8. The board extended the temporary employment of Lisa Lajiness at the Educational Center as a Certified Occupational Therapy Assistant.
9. The board extended the temporary employment of Diane Donar as a Psychologist in the North, East and Southwest Regions.
10. The board approved the contract renewals for supervisory contracts.
11. The board approved the contract renewals for the Non-affiliated Administrative and Support Staff.
12. The board approved the contract renewals for Head Start Non-Affiliated Administrative Support Staff.
13. The board approved the certified employee status recommendations for the 2023-2024 school year.
14. The board approved the MCMC laptop computer purchase.

15. The board accepted a donation from Bay Corrugated, Inc.
16. The board awarded the Audio-Visual Equipment Upgrade bid to Thainer Electronic Labs, Inc.
17. At 10:55 a.m. the board entered into executive session for the purpose of discussing attorney-client privileges.
18. The meeting reconvened at 12:01 p.m.
19. The meeting adjourned at 12:15 p.m.