

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

November 21, 2017

1. The meeting was called to order at 6:00 p.m.
2. Lynn Preston, MCISD Literacy Coach, discussed the Essential Instructional Practices, 3rd Grade Reading Law and the current work in the county regarding literacy.
3. The board held the second reading and approved Board Policy 8321 Criminal Justice Information Security.
4. The board approved the maternity leave of absence for one MCISD employee.
5. The board approved the medical leaves of absence for two MCISD employees.
6. The board approved to increase the substitute teacher pay rates.
7. The board approved an increase to GSRP employee (only teacher assistants and floaters) rates to align them with Head Start employees, retroactive to July 1, 2017.
8. The board approved a 1% increase to all GSRP employees, to coincide with the recent COLA increase for Head Start employees, retroactive to July 1, 2017.
9. The board approved an increase in calendar days for two GSRP Early Childhood Specialists from 163 days to 173 contracted days.
10. The board approved the employment recommendation for Brittany Kleinow as a Head Start teacher at Arborwood Elementary.
11. The board approved the establishment and posting of 2 GSRP Program Support Aide Floaters.
12. The board approved the common calendar dates for winter and spring break for the 2021-2022 school year.
13. The board approved to reschedule the December 19th board meeting to begin at 5:00 PM.
14. The board approved to schedule a special board meeting on December 12th, beginning at noon, for the purpose of conducting the annual superintendents evaluation.

15. The board accepted donations from DTE Energy Foundation on behalf of Project Read and Jeff and Robin Heath on behalf of the MCMC Class of 2018.
16. The board approved a resolution to support the School Finance Research Collaborative.
17. The board approved a resolution to support the Joint Partnership with the City of Monroe regarding the Evaluation of the DTE Coal Plant.
18. The board approved the sale of two buses.
19. The meeting adjourned at 8:15 p.m.

Staff Resignations

Belinda Heinzerling

Patricia Kane

Robin Pfaff

Brittany Smith

Retirements

Debra Brannan