



**MONROE PUBLIC SCHOOLS**

**SPECIAL BOARD MEETING**

**March 4, 2014**

**5:30 p.m.**

**BOARD OF EDUCATION**

**MR. ROBERT YEO, PRESIDENT**

**MR. LAWRENCE VANWASSHENOVA, VICE-PRESIDENT**

**MRS. JUNE KNABUSCH-TAYLOR, SECRETARY**

**DR. TEDD MARCH, PARLIAMENTARIAN**

**MR. AARON N. MASON, TRUSTEE**

**MR. RYAN PHILBECK, TRUSTEE**

**MS. WENDY SPICER, TRUSTEE**

**SUPERINTENDENT OF SCHOOLS**

**DR. BARRY N. MARTIN**

*“Monroe Public Schools is committed to being the premier education organization in the region. We are devoted to promoting high expectations for all in a state-of-the-art 21st century curriculum. We recognize that the students and communities we serve are our customers, and we promise to make all decisions in their best interest.”*

**NOTICE OF NON-DISCRIMINATION**

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**Prepared by the Office of the Superintendent, Gayle Lambert, Secretary**

**MONROE PUBLIC SCHOOLS BOARD OF EDUCATION**

Special Board Meeting  
Tuesday, March 4, 2014  
**5:30 p.m.**

**AGENDA**

**A. Roll Call and Call to Order**

1. Pledge of Allegiance to the Flag

Mr. Yeo

Mr. Yeo

**B. Public Commentary – Agenda Items Only**

Mr. Yeo

**C. Discussion and Action Items**

1. **Ratification of the Monroe City Education Association Master Agreement**

Move to ratify the Master Agreement for March 1, 2014 to August 15, 2016 between the Monroe City Education Association (MEA) and the Monroe Board of Education effective March 1, 2014.

Dr. McLeod

2. **Closed Session**

Move to convene in closed session for the purpose of conducting the Superintendent's performance evaluation. Open Meetings Act, Sec. 8(a)

Mr. Yeo

3. **Adjournment of Closed Session and Reconvene**

Move that the closed session be adjourned and the special Board meeting be reconvened into open session.

Mr. Yeo

4. **Adjournment**

Move that the March 4, 2014 Special Board Meeting of the Monroe Public Schools Board of Education be adjourned.

Mr. Yeo

**ROLL CALL**

	<u>Present</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____
Dr. March	_____	_____
Mr. Mason	_____	_____
Mr. Philbeck	_____	_____
Ms. Spicer	_____	_____
Mr. VanWasshenova	_____	_____
Mr. Yeo	_____	_____

Special Board Meeting  
March 4, 2014  
Item #C.1

**RATIFICATION OF THE MONROE CITY EDUCATION ASSOCIATION  
MASTER AGREEMENT**

**BACKGROUND**

The Master Agreement for March 1, 2014 to August 15, 2016 between the Monroe City Education Association (MEA) and the Monroe Board of Education has been ratified by the teaching staff and is being submitted for approval and ratification by the Board.

**RECOMMENDATION**

Move to ratify the Master Agreement for March 1, 2014 to August 15, 2016 between the Monroe City Education Association (MEA) and the Monroe Board of Education effective March 1, 2014.

**MOTION:** \_\_\_\_\_ **SUPPORT:** \_\_\_\_\_ **ACTION:** \_\_\_\_\_

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mrs. Knabusch-Taylor	_____	_____	_____	_____
Dr. March	_____	_____	_____	_____
Mr. Mason	_____	_____	_____	_____
Ms. Spicer	_____	_____	_____	_____
Mr. VanWasshenova	_____	_____	_____	_____
Mr. Vensel	_____	_____	_____	_____
Mr. Yeo	_____	_____	_____	_____

**CLOSED SESSION**

**RECOMMENDATION**

Move to convene in closed session for the purpose of conducting the Superintendent's performance evaluation. Open Meetings Act, Sec. 8(a)

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

Time: \_\_\_\_\_

Special Board Meeting  
March 4, 2014  
Item #C.3

**ADJOURNMENT OF CLOSED SESSION AND RECONVENE**

**RECOMMENDATION**

Move that the closed session be adjourned and the special Board meeting be reconvened into open session.

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

TIME: \_\_\_\_\_

Special Board Meeting  
March 4, 2014  
Item #C.4

**ADJOURNMENT**

**RECOMMENDATION**

Move to adjourn the March 4, 2014 Special Board Meeting.

**HAND VOTE**

MOTION: \_\_\_\_\_ SUPPORT: \_\_\_\_\_ ACTION: \_\_\_\_\_

TIME: \_\_\_\_\_