

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting
November 19, 2019, at 6:00 p.m.
Monroe County Board of Education Office

5:30 p.m. Training from HS/EHS

AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Public Comments

V. Policies and Procedures

a. Reduction in Force, Lateral Professional Positions, Revision, First Reading and 30-day Comment Period

VI. Student Government Report

VII. Superintendent's Report

VIII. Treasurer's Report

IX. Consent Items

a. Approve Minutes from November 5, 2019

b. Approve Payment of Bills

- c. Approve Transfers and Supplements
- d. Approve On Site Services Agreement for Leader in Me

X Old Business

- a. Approval of Williamson Shriver as Architect for Monroe Health Center School-Based Renovation Project
- b. Architectural Services Fee Proposal for MHC at JMHS

XI. New Business

- a. Board Goals for Student Learning
- b. Strategic Plans
- c. JROTC Out of State Travel Request to Virginia, May, 2020
- d. JMHS Baseball Team Request for Out of State Travel to Tennessee, April, 2020
- e. TC Energy Encroachment Agreement for new Peterstown School
- f. Department of Highways Encroachment Agreement for Route 12 Entrance to new Peterstown School
- g. Monroe Health Center Agreement for Financing School-Based Health Center for new Peterstown School
- h. Approve Agreement with Monroe Health Center for Construction of School Clinic at new Peterstown School
- i. Approve Quote from Trinity for Catalyst Port Data
- j. Approve Fuel Oil Bid for MCTC

XII. Personnel Items

XIII. Public Comments

XIV. Discussion Items

- a. MVS Name
- b. Zero Tolerance

XV. Adjournment

DRAFT

**Monroe County Board of Education
November 19, 2019**

PERSONNEL

A. Hires

- | | | |
|-----------------------|-------------------------------------|--|
| 1. Isabella D. Pitzer | Substitute Registered Nurse | |
| 2. Tammy S. Doyle | Substitute Licensed Practical Nurse | |

B. Resignations

- | | | |
|----------------------|----------------------------|------|
| 1. Kerrie Davis | Substitute Aide | |
| 2. Jerome G. Jackson | Girls' JV Basketball Coach | JMHS |

C. Three Step Pay Increase

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| 1. Kamali D. Connell | | |
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