



MONROE PUBLIC SCHOOLS

**Tuesday, March 17, 2020  
Masuk High School Media Center  
1014 Monroe Turnpike  
Monroe CT 06468**

## **MONROE BOARD OF EDUCATION AGENDA**

**7:30 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Report of the Chairman**
- 4. Consent Agenda**
  - A. Approval of Minutes
  - B. Review of the Warrant
- 5. Reports of the Committees and Liaisons**
- 6. Report of the Acting Superintendent**
  - A. COVID-19 Update and Planning
  - B. Board of Education Self Evaluation
  - C. Financial Update
- 7. Old Business**

None
- 8. New Business**
  - A. Approval of Vision of the Graduate - Vote Anticipated
  - B. Discussion and Approval of Masuk Graduation Date - Vote Anticipated
- 9. Adjournment**

**Public access to this meeting will be through remote viewing only. To access this meeting remotely, please go to Channel 194 (Charter/Spectrum) or Channel 6011 (Frontier). Thank you.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Report of the Chairman**

**4. Consent Agenda**

A. Approval of Minutes

[The Board of Education Budget Meeting Minutes of March 2, 2020,  
submitted for the Board's approval](#)

B. Review of the Warrant

[Warrant #S022720, dated February 28, 2020, in the amount of \\$251,208.33 presented  
to the Board for their review](#)

Draft Motion: Motion to approve the Consent Agenda as presented

**5. Reports of the Committees and Liaisons**

A. Student Board Representatives - Molly Dauk, Briggs Parsell, and Elizabeth Winington

B. [BOE Committees Liaisons](#)

**6. Report of the Acting Superintendent**

A. COVID-19 Update and Planning

B. Board of Education Self Evaluation

Reminder - Due Monday, March 30, 2020

C. Financial Update

1. Review of the February Fund Activity Statement

[Attached, for the Board's review, is the February Fund Activity Statement ending  
February 29, 2020.](#)

2. 2019-2020 Budget Update

a. [Year to Date Budget Report Projected Through Year End](#)

b. [Health Insurance](#)

c. [Proposed Budget Amendment](#)

3. 2020-2021 Budget Update

**7. Old Business**

None

**8. New Business**

A. Approval of Vision of the Graduate - Vote Anticipated

Draft Motion: Approval of Vision of the Graduate as presented at the Board Meeting on Monday, March 2, 2020.

B. Discussion and Approval of Masuk Graduation Date - Vote Anticipated

**9. Adjournment**