



MONROE PUBLIC SCHOOLS

MEETING OF THE BOARD OF EDUCATION

Monday, January 6, 2025

Masuk High School

1014 Monroe Turnpike

Public access for “View Only” mode, please go to **YouTube**: <https://youtube.com/live/AEsYKqzX6Bk?feature=share>
You may also view the meeting on Public Access Channel 6011 (Frontier) or Channel 194 (Spectrum)

Please sign up at this link if you plan to speak during Public Participation.

The Board of Education has the discretion to limit the overall public comment portion of the meeting based on the number of participants or if time constraints warrant it. This link will be available until 4:00 PM on the day of the meeting.

AGENDA

7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Report of the Chairman**
- 4. Public Participation**
- 5. Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Warrants and Wires
- 6. Report of the Committees**
- 7. Report of the Superintendent**
 - A. Special Education Updates
- 8. Presentation - Superintendent's 2025-2026 Proposed Budget**
 - A. Elementary Schools
 - B. Jockey Hollow
 - C. Masuk
 - D. Athletics
- 9. Unfinished Business**
 - ~~A. Policies – Second Review – Vote Anticipated~~
- 10. New Business**
 - None
- 11. Adjournment**

1. Call to Order

2. Pledge of Allegiance

3. Report of the Chairman

4. Public Participation

The Board welcomes public participation and asks that speakers please limit their comments in terms of time. Generally, three (3) minutes per speaker is allotted. The Board Chair has the discretion to limit the overall public comment portion of the meeting based on the number of participants or if time constraints warrant it. Observers to Board of Education Meetings are always welcome. Speakers should state their name and address for the record. However, student speakers should state their name only. Participation is an opportunity for the Board of Education to listen to comments from the community regarding items on the agenda for this meeting. As an elected Board of the Town of Monroe, feedback from the citizens of Monroe is important and helps to inform this Board of community perceptions and concerns. On select occasions, the Board Chairman may find it helpful to provide feedback or call upon a district administrator to clarify a statement made in Public Participation. However, it should not be the expectation that the Board will respond to comments or questions offered during Public Participation given the time constraints and structure of the meeting agenda. Specific questions pertaining to the district may be forwarded directly to the Office of the Superintendent of Schools, as appropriate, outside of this meeting. The Monroe Board of Education does pledge that any person who speaks during Public Participation will have the full attention of the members of the Board. Written statements are always welcome, and copies will be provided to the Board of Education Members. **Immediate replies to questions/concerns should not be expected (Board Chairman's discretion).**

5. Consent Agenda

A. Approval of Minutes

1. [The Board of Education Minutes for December 16, 2024, are resubmitted for approval.](#)

B. Approval of Warrants & Wires

1. [Warrant #S121224, dated December 19, 2024, in the amount of \\$438,223.02](#)
2. [Warrant #S122724, dated December 30, 2024, in the amount of \\$69,272.65](#)
3. [Wires #42277, #42278, #42279, #42280, dated December 30, 2024, totalling \\$1,054,964.07](#)

Draft Motion: Motion to approve the consent agenda as presented

6. [Reports of the Committees](#)

7. Report of the Superintendent

A. Special Education Updates

1. [Enrollment](#)
2. [Financials](#)

8. Presentation - Superintendent's 2025-2026 Proposed Budget

- A. Elementary Schools
- B. Jockey Hollow
- C. Masuk
- D. Masuk Athletics

9. Unfinished Business

A. Policies - Second Review - Vote Anticipated

1. [1180 Community Relations - Memorials for Deceased Students or Staff](#) - New Policy/Regulations
 - a. Reference: [*Workshop 1 \(PREPaRE 3rd Edition, 2019\) Handout 42: Memorials: Special Considerations When Memorializing an Incident*](#)
2. [4115 Personnel - Certified - Evaluation](#) Revised Policy

Draft Motion: Motion to approve Policy #1180 and #4115 as presented at this meeting.

10. New Business

None

11. Adjournment