



Broadcast live on channel 78

May 21, 2014 ~ 3:00 PM

The MISSION of the Monroe County Schools is to empower all students to become responsible and contributing global citizens.

Special Meeting
Marathon High School Media Center.
350 Sombrero Road
Marathon

STRATEGIC OBJECTIVES:

1. *Climate and Culture for Excellence*
2. *Outstanding Student Achievement*
3. *Effective Communication & Community Engagement*
4. *High Performing Workforce*
5. *Leader in Technology and Innovation*
6. *Accountable Resource Management*

Minutes

SPECIAL MEETING – TIME APPROXIMATE 3:00 P.M.

CALL TO ORDER, AND PLEDGE OF ALLEGIANCE lead by Sandi Bisceglia

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and Robin Smith-Martin seconded to approve

ADOPT AGENDA AND FORMAT

Motion Passed.

CITIZEN INPUT

Stuart Kessler, Katie Balazs

SPECIAL ACTION ITEMS

Upon the Recommendation of the Superintendent,
John Dick moved, and Andy Griffiths seconded to approve

[1. Approval of the Teacher Contract between the District School Board of Monroe County and the United Teachers of Monroe for July 1, 2013 to June 30, 2014. 05.20.2014](#)

Motion passed
Copy in SMB 53, page 269

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and John Dick seconded to approve

[2. Approval of the Contract for School Related Personnel between the District School Board of Monroe County and the United Teachers of Monroe for July 1, 2013 to June 30, 2014. 05.20.2014](#)

Motion passed
Copy in SMB 53, page 270

Upon the Recommendation of the Superintendent,
Ed Davidson moved, and Andy Griffiths seconded to approve

[3. Approval of Plan for Distribution of Teacher Pay Increase Funds.05.21.2014](#)

Motion passed
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ADJOURNMENT

Ron Martin
Chair

Mark J. Porter
Superintendent