

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
October 5, 2015
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 09/14/15
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of resignation: Misha Klein, Assistant Softball Coach
 - D. Employment Approval:
 1. Decrease Football Coaching salary by employee request: Bill Crowson
 2. Hire Assistant Football Coach: Dan Wolfe
4. Communications
 - A. Thank you letters to: Bethel School District, Jacob Moore, Fairwood Construction, Lane County Public Works, Mike & Mary Beyer, Pro Bark, Bob & Katie Bateman, Monroe Fire Department, Benton County Sheriff's Office, Grant Roderick, Sr.
5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Administrative update
6. Old Business
 - A. 2nd Reading & Approval of Policies, Administrative Regulations & Forms
 - B. OSBA Listening Session October 22, 2015 Sign up
 - C. OSBA Annual Convention November 12-15, 2015 Sign up
 - D. Contract renewal: OSU Science & Math Investigative Learning Experiences (SMILE) Program 2015-16
7. New Business
 - A. Discussion item: Board zones vs. Board positions
 - B. 1st Reading of Policies, Administrative Regulations & Forms
8. Adjourn