

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 8, 2016
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/11/16, 1/20/16
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letters of resignation:
 - 1) Mary Persons, Head Track Coach
 - 2) Cathy Oldale, Special Ed Teacher, effective 12/31/16
 - D. Approval of transfer: Roxane Nightengale, Special Ed Aide
 - E. Approval to hire:
 - 1) Sara Ballard, Assistant Girls Basketball
 - 2) Twyla Baggarley, Asst Softball Coach
 - 3) Dan Wolfe, Assistant Baseball Coach
4. Communications
 - A. Thank you letters to: Monroe Area Foundation
5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Administrative update:
 - Construction
 - ESSA
 - Sports OSAA
 - Levy cost per 1,000
6. Old Business
 - A. Board Zone discussion
7. New Business
 - A. Approval of OSEA Classified Employee Week, March 6-12, 2016
 - B. Approve 2016-17 Budget Preparation Calendar
 - C. Approve 2016-17 Academic Calendar
 - D. March board meeting: discussion of date, possible decision
 - E. Open Enrollment
 - F. 1st Reading & Review of mixed Policy & Administrative Regulations
8. Adjourn