

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
March 7, 2016
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 2/08/16
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of Notifications 2016-17 licensed & administrative staff
 - D. Approval of extra duty contracts:
 1. Mary Persons, Head Track Coach
 2. Marie-Louise Martinson, Forest Camp Coordinator
 3. Lory Bechtold, Forest Camp Instructor
4. Communications
 - A. Thank you letters to: Eugene Bilson; Mr. Nystrom/Hull Oakes Lumber
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 update
 - Certified Negotiations
 - Negotiations Team
 - NNAT2 – TAG Assessment
 - Seismic Grant update, letter from ZCS
 - Survey Results
6. Old Business
 - A. Board Zone discussion
 - B. 1st Reading of mixed Policy & Administrative Regulations
7. New Business
 - A. CM/GC Conversation – Direction from Board
 - B. Lory Bechtold – extended leave request
8. Adjourn