

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
April 11, 2016  
Held at Monroe High School

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 3/07/16
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approve revision of FMLA Request Form GCBDA/GDBDA-Form-1
  - D. Approval to hire:
    - 1) Aaron Kurlychek, 7/8 grade Mathematics Teacher
  - E. Accept letters of retirement/resignation:
    - 1) Will Wright, Teacher
    - 2) Patty Hanchett, Teacher
4. Communications
  - A. Thank you letters to: Treehouse Signs, John & Maxine Power, Scott Bailey, South Benton County & United Way
5. Delegations and Presentations
  - A. Richard Higgens, BLRB Architects
  - B. City of Monroe
  - C. Parent Group Report
  - D. Student Council update
  - E. Public Input
  - F. Current Enrollment / Open Enrollment 2016-17
  - G. Administrative update:
    - Staffing
    - Contractor meeting
    - Updates on modular install
    - NNAT2 (Tag) results
    - Finances
6. Old Business
  - A. 2<sup>nd</sup> Reading of mixed Policy & Administrative Regulations
7. New Business
  - A. Review volunteer coaching positions:
    1. 6-8 Track: Jennifer Gamache, Becky Parker
  - B. Approval of Teacher & Guidance Counselor Appreciation Week, May 2-6, 2016
  - C. Approval of Transportation Contract 2016-2021: Crowson Bus Company
  - D. PACE Trust Agreement, Property & Casualty Coverage Resolution
  - E. Approve meal prices 16-17
8. Adjourn