

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETINGS
May 9, 2016
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 04/11/16, 4/26/16
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of 2015-16 Assistant Track:
 1. Linda Crocker
 - D. Approval of Letters of Intent for Classified Staff for 2016-17
 - E. Approval of Extra Curricular Contracts 2016-17
 - F. Approval to Hire 2016-17
 1. Lindi Esplin, 7-12 Special Education
 2. Jacoba Hauschulz, 3rd Grade
 3. Tabitha Shepherd, Music K-12
 4. Kelsey Greydanus, 7-8 Language Arts
 - G. Accept Seismic Rehabilitation Grant Award
 - H. Approve Resolution 1516-003 Receipt & Expenditure of Additional Special Revenue Funds
4. Communications
 - A. Thank you letter from: The Long Tom Grange
Thank you letter to: Dale Moon, Linn-Benton Community College
5. Delegations and Presentations
 - A. Martha Woodland, Cheer Club
 - B. City of Monroe
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment / Open Enrollment
 - G. Administrative update
 - Progress on modular installation
 - 16-17 budget updates
 - MTA negotiations confirmation of date
6. Old Business
7. New Business
 - A. Set Bond amount
 - B. Amend 2016-17 Calendar
 - C. Adopt Middle School/High School Reading/Language Arts Instructional Materials
 - D. Reminder: Budget Committee Meeting Tuesday, May 17, 7:00 PM High School Library
8. Adjourn