

MONROE SCHOOL DISTRICT #1J
Regular Board Meeting &
Public Hearing on 2016-17 Budget
June 13, 2016
Held at Monroe High School Library

1. Call to Order 7:00 PM
2. Public Hearing on 2016-17 Budget
 - A. Public Hearing
3. Approval of Minutes: Special Board Meeting 05/09/16, Regular Board Meeting 05/09/16, Budget Committee 05/18/16
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of 2016-17 Coaches & Athletic Directors
 - D. Approval of temporary summer positions
 1. Summer Meal Program Cook - Becky Crowson
 2. Summer Meal Program Helper - Robin Owen
 - E. Approve Year End Resolution:
 1. 1516-004 to Transfer Revenue Between Funds to Subsidize Revenue Shortfalls
 - F. Ratify 2016-18 MTA/MSD#1J Negotiated Agreement
 - G. Approve 2016-17 Teacher Contracts
4. Communications
5. Delegations and Presentations
 - A. Years of Service Presentation, School Board Member
 - B. City of Monroe
 - C. Parent Group Report
 - D. Public Input
 - E. Year End Enrollment
 - F. Administrative update
 - Summer projects
 - Year End updates
 - OSCIM Grant Application Submission
 - Retirement & Service Pin Recognitions
7. Old Business
 - A. Amend 16-17 Calendar; change 8th grade promotion date
8. New Business
 - A. Approve Resolutions to adopt 2016-17 Budget
 - B. 1st Reading of Policy, Administrative Regulations, and Forms
9. Adjourn