MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING

September 12, 2016 Held at District Office

AGENDA

- 1. Call to Order 7:00 P.M.
- 2. Approval of Minutes: 7/11/16
- 3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept resignations:
 - 1) Denise Wall, High School Office Assistant/Food Service Coordinator
 - 2) Roxane Tacy, High School Media Aide
 - D. Approval to Hire:
 - 1) Scott Boyer, 7/8 Science Teacher
 - 2) Jennifer Ryun, Business Manager
 - 3) Monica Ramos, Grade School Assistant Cook
 - 4) Connie Pickett, Pre-K & Special Education Teacher, Temporary position
 - 5) Hilary Irwin, Grade School Media Aide
 - E. Review of Transfers:
 - 1) Kerri Hicks, High School Office Assistant/Food Service Coordinator
 - 2) Kathy Smith, Grade School Office Assistant/Health Clerk K-12
 - 3) Angela Lynn, High School Media Aide
 - 4) Angie Thompson, Grade School Title I Aide
 - E. Review of Volunteer Coaches:
 - 1) Aaron Teran, 7/8 Head Football
 - 2) Ernie Reyes, High School Football
 - 3) Les Charles, High school Football
- 4. Communications
 - A. Thank you letters to: Lee McCormick; Sonjya Luke, CKC Embroidery
- 5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Administrative update
 - Notice of Measure Election
 - U.S. Army Corps of Engineers, Application for Permit
 - Seismic Rehabilitation Project Consultant Services
- 6. Old Business
 - A. 2nd Reading & Approval of mixed Policy, Administrative Regulations, & Form

7. New Business

- A. Drug & Alcohol Report to the Board as per Policy IGAEB
- B. Review of Interdistrict Transfer Requests to Monroe Students coming in to Monroe:
 - 1) Damian Carreon Iboa, grade 11, from Junction City
 - 2) Tyler Brown, grade 12, from Junction City
 - 3) Jayden Cherry, grade KG, from Albany
 - 4) Sarah Woodland, grade 4, from Harrisburg
 - 5) Aaron Woodland, grade 7, from Harrisburg
 - 6) Natalie Woodland, grade 9, from Harrisburg

Students leaving Monroe:

- 1) Michelle Brown, grade 11 to Harrisburg, (WLA & online)
- 2) Luis Enrico Barwalde, grade 10 to Junction City (foreign exchange student)
- 3) Dalton Gould, grade 10 to Harrisburg (moving)
- 4) Tristan Jones, grade 5 to Junction City (moving)
- C. Reminder: Special Board Meeting October 10, 2016 1:00 PM for Superintendent's Evaluation and Board Goals
- D. OSBA Regional Meeting at LBLESD September 20, 2016
- 8. Adjourn