

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
March 13, 2017
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Executive Session as per:
 - ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations,
 - ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection,
 - and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
3. Return to Open Session 7:00 P.M.
4. Approval of Minutes: 2/13/17 Special Board Meeting, 2/13/17 Regular Board Meeting, 2/17/17 Special Board Meeting, 2/24/17 Special Board Meeting
5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Financial update
 - C. Approval of Notifications and Contracts for 2017-18 licensed staff
 - D. Approval of Notifications for 2017-18 administrative staff
 - E. Review Volunteer Coaches:
 - 1) Jennifer Gamache, MS Track Coach
 - 2) Ferrill Williams, Asst Baseball Coach
 - 3) Ernie Reyes, Asst Baseball Coach
 - F. Approve Coaching Contracts:
 - 1) Linda Crocker, Head Track Coach
 - 2) Dennis Brandt, Assistant Track Coach
 - G. Approval of new hire:
 - 1) Jeffrey Jorgenson, Grade School Custodian
 - 2) Tammy Bayliss, Grade School SpEd Aide
 - H. Accept letter of resignation, Connie Pickett
 - I. Reassignment: Kelsey Greydanus to Special Education
 - J. Board Representatives for Classified Negotiations
6. Communications
 - A. Thank you letters to: Malon & Lola Cowgill, Jeff & Sue Chadwick, Janice Irene, David & Janece Cook
7. Delegations and Presentations
 - A. City of Monroe/Rick Hohnbaum, City Administrator
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Review Owner's Representative proposal
 - G. Administrative Update
 - Bond Update: Signed for & Funded
 - Fire Marshal Report
 - Maintenance of Effort (Special Education)
8. Old Business
 - A. Modify 2016-17 Academic Calendar: Add 1 make up day for Seniors only
 - B. Deadline to file for Board Candidacy by fee: March 16, 2017 for Zones 1, 4, 5
9. New Business
 - A. Review applicants & select Citizens Advisory Committee Members for Bond Projects
 - B. ½ Credit Waiver request, Cameron Kontur, grade 12 (Honors Diploma)
 - C. Review & Approve change to GAB-Form-43 Head Cook
10. Adjourn