

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING &
PUBLIC HEARING ON SUPPLEMENTAL 2016-17 BUDGET
April 10, 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. Call to Order 7:00 P.M.
4. Public Hearing on Supplemental 2016-17 Budget
A. Public Hearing
5. Approval of Minutes: 3/13/17
6. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 - 1) Jeff Jorgensen, Grade School Custodian
 - 2) Tammy Bayliss, Grade School Special Education Aide
 - D. Review of Volunteer Coach:
 - 1) Kent Knaggs, Softball Coach
 - E. Approval of Interdistrict Transfer Request to Junction City School District 2016-17:
 - 1) Devin Allinson, grade 11
 - F. Approve Open Enrollment applications 2017-18
7. Communications
 - A. Thank you letters to: Kay Dykstra, Apache Transport, Audra Terry Photography, Junction City Dairy Queen, Benton-Lane Winery, Chrystena Gorham, Lyndy Baker, Lane Shetterly, Angela Hornaday & Steven Schindler
8. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council Update
 - D. Monroe CAC Update
 - E. Public Input
 - F. Enrollment
 - G. Administrative Update:
 - Cintas contract
9. Old Business
10. New Business
 - A. Approve Owner's Representative, Bond Projects: Alan Rutherford
 - B. Appoint Board Representatives to Citizen's Advisory Committee, Bond Projects
 - C. Discussion of Seismic Grant application, High School
 - D. Approve 2017-18 Calendar
 - E. Approval of Teacher & Guidance Counselor Appreciation Week, May 1-5, 2017
 - F. Approve 2017-18 Purchased Services Agreement: Kokkeler Lawn & Landscape Care, Inc.
11.
 - A. Final Input on Supplemental Budget 2016-17
 - B. Approve Resolution #1617-001 Adopting a Supplemental Budget for Fiscal Year 2016-17
12. Adjourn