

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
May 8, 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: 04/08/13
5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of 2017-18 Coaching Contracts
 - D. Approval of 2017 Summer School Contract: Catherine Otto
 - E. Approval of 2017-18 Administrative & Confidential Agreements
 - F. Approval to transfer 2017-18:
 - 1) Beau Sisneros, High School Principal
 - 2) Richard Fielder, High School PE/Health Instructor
 - G. Approval of Letters of Intent for Classified Staff for 2017-18
 - H. Declare items as Surplus Property
6. Communications
 - A. Crowson Bus Company
 - B. Assistance League of Corvallis, Operation School Bell
 - C. Thank you letter to: Treehouse Signs
7. Delegations and Presentations
 - A. CAC Bond Projects update
 - B. City of Monroe
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment
 - G. Fiscal Update
 - H. Administrative Update
 - Maintenance of Effort
 - I. Presentation: ELL Grant, Marie-Louise Martinson & Kathi Holvey
8. Old Business
 - A. Heating System, Monroe Grade School
9. New Business
 - A. Approve Student Fees & Meal Prices for 2017-18
 - B. Approve Cooperative Sponsorship Application: Triangle Lake Charter High School Football
 - C. Additional paid Leave Request from Jennifer Ryun, 2017-18
 - D. 1st Reading of policy:
 - Veteran's Preference AR
 - Wellness updates
10. Adjourn