

MONROE SCHOOL DISTRICT #1J
Regular Board Meeting &
Public Hearing on 2017-18 Budget
June 12, 2017
Held at Monroe High School Library

1. Call to Order 6:30 P.M.
2. Executive Session as per:
 - ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent,
 - ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations,
3. Public Hearing on 2017-18 Budget
 - A. Public Hearing
4. Approval of Minutes: Special Board Meeting 05/04/17, Regular Board Meeting 05/08/17, Budget Committee Meeting 05/16/17, Special Board Meeting 05/16/17
5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of temporary summer 2017 positions:
 1. Summer Meal Program Cook - Becky Crowson
 2. Summer Meal Program Helper - Robin Owen
 - D. Approve Year End Resolutions:
 1. 1617-010 to Transfer Revenue Between Funds to Subsidize Revenue Shortfalls
 2. 1617-011 to Transfer Revenue from Contingency to General Fund Support
 3. 1617-012 to Transfer Revenue between Student Services Functions
 - E. Ratify 2018-20 MTA/MSD#1J Negotiated Agreement
 - F. Approve 2017-18 Confidential Work Agreements
 - G. Approval of 2017-18 Coaches & Athletic Directors
 - H. Approval of 2017-18 Extra Curricular Contracts
 - I. Approval of Contracted Services:
 - Randy Jamerson, Librarian (moved from Tier 1 ESD Service)
 - Tim Johnson, HS Facilities Coordinator (moved from Athletics)
 - J. Accept letters of resignation:
 - Jeff Jorgensen, GS Custodian
 - Beau Sisneros, Boys Basketball Coach
6. Communications
 - Thank you letters: Anonymous Forest Camp Donor, Jerry Crowson, Dial-a-Bus, Radius Pipe Bending, Marcel and Anne Marie Marchon, Monroe Telephone, Monroe High School Alumni Association, Maryann Bagby, George and Irene Daugherty, Dustin and Sara Ballard, Deborah Dixon and Steve Hamblen
 - Letter from Brady Goracke

7. Delegations and Presentations
 - A. Years of Service Presentation, School Board Member
 - B. City of Monroe
 - C. Parent Group Report
 - D. Public Input
 - E. Monroe Cheer Club
 - F. Year End Enrollment
 - G. Administrative update:
 - Financial update
 - MOE 2016-17 update
 - Solar Eclipse 2017
 - Student Teachers 2017-18
 - Cafeteria update

8. Old Business
 - A. Grade School Boiler
 - B. District Credit Card

9. New Business
 - A. Final Input on Supplemental Budget 2017-18
 - B. Approve Resolutions 1617-007 through 1617-009 to adopt 2017-18 Budget
 - C. 2nd Reading & Approval of Administrative Regulations
 - D. Review & Approval of TAG Handbook changes
 - E. Review & Approval of Position Descriptions

10. Adjourn