

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 17, 2017

Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
 - A. Oath of Office: Tony Stroda, Jennifer Gamache, Breanne Miller
 - B. Election of Officers
 - C. Designation of District Duties, Meeting Places and Times
 - D. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/12/17
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditures
 - C. Accept letter of resignation:
 1. Nancy Williams, Special Education Teacher & Coordinator
 - D. Approval to hire:
 1. Amy Thornburg, Math Teacher
 2. Monica Ramos, 2-hour Custodian, Grade School
 - E. Approval of Transfers:
 1. Hilary Irwin, Office Assistant, Grade School (from Media Aide)
 2. Jill Moore, Special Education Aide, High School (from Grade School)
 3. Roxane Nightengale, Special Education Aide, Grade School (from High School)
 - F. Review of Volunteer Coaches 2017-18
 1. Abbey Gamache, 7/8 Volleyball
 - G. Approve "Classrooms Take Charge" grant
4. Communications
5. Delegations and Presentations
 - A. City of Monroe
 - B. Construction Projects update
 - C. Public Input
 - D. Administrative update
6. Old Business
7. New Business
 - A. Review and approve/deny Interdistrict Transfer Requests for 2017-18:
 1. To Monroe from Junction City: Jaren Bishop, grade 6; Jenna Bishop, grade 5
 2. To Mapleton from Monroe: Pheobe Pettigrew, grade 11
 3. To Junction City from Monroe: Alaina Waite, Kindergarten; Raeseana Jones, grade 10; Devin Allinson, grade 12
 - B. Approve amended CM/GC Contract for Summer 2017 work (Grade School Roof Retrofit and Seismic Upgrades)
 - C. Discussion of temporary protection for grade school roof
 - D. Approve Contract for Grade School HVAC
 - E. Approve Quotes for High School bleachers and basketball backstops
 - F. Finalize & Approve Request for Proposals, Architectural/Engineering Services
 - G. Discussion of possible Music program donations
 - H. Review & Approval of Revised forms
8. Adjourn