MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING August 14, 2017 Held at Monroe High School Library

AGENDA

- 1. Call to Order 7:00 P.M.
- 2. Approval of Minutes: 7/17/17
- 3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letters of resignation:
 - 1) Jennifer Gamache, Board Member, Zone 1
 - 2) Roxanne Nightengale, Special Ed Aide
 - D. Approve transfers:
 - 1) Verna Murphy, Grade School Special Ed Aide (from Title I Aide)
 - 2) Tammy Bayliss, Grade School Media Aide (from Special Ed Aide)
 - E. Approval to hire:
 - 1) April Williams, Special Ed Coordinator, Extra-duty contract
 - 2) Jennifer Boatwright, Math Teacher 9-12
 - 3) Jennifer Gamache, Temporary 1 year PE Teacher K-8
 - 4) Jessi Gobel, Special Education Teacher K-8
 - 5) Laura Oxley, Temporary 1 Semester Science Teacher 9-12
 - F. Review of Volunteer Coaches:
 - 1) Krissy Horning, Asst. Cheer Club
 - 2) Ernie Reyes, Asst. Football
 - 3) Ferrill Williams, Asst. Football
 - 4) Tony Wynn, Asst. Football
- 4. Communications
 - A. Letter from Randy Crowson
- 5. Delegations and Presentations
 - A. Monroe Music Fundraising Committee
 - B. Construction Projects update
 - C. Public Input
 - D. Administrative Update
- 6. Old Business
- 7. New Business
 - A. Approve Contract for Grade School HVAC, phase 2
 - B. Approve Contract for electrical work: Grade School HVAC
 - C. 1st reading of revised policy: CBA Qualifications/Duties of the Superintendent
- 8. Adjourn