

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
September 11, 2017
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Review Board Member applications and appoint new Member
3. Approval of Minutes: 08/14/17
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditure Report
 - C. Approval to Hire:
 - 1) Marie-Louise Martinson, SMILE Program Advisor, OSU grant funded
 - 2) Armando Martinez, .5 Mathematics, grant funded
 - 3) Tawnya Ballard, 2.5 hour Special Ed Aide, Transportation
 - 4) Kendra Roberts, 6 hour Special Ed Aide
 - D. Approval of Volunteer Coaches:
 - 1) Kaitlyn Rictor, Volunteer 2 Volleyball Coach
 - E. Accept PEEK grant (Physical Ed Teacher)
 - F. Approve contract with Pivot Architecture for Architecture/Engineering Services (Facilities Upgrade Project)
5. Communications
 - A. Thank you letters to: Thank you notes from Art In The Park Program
6. Delegations and Presentations
 - A. Classrooms Take Charge Grant, Marie-Louise Martinson
 - B. Construction Projects update
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment
 - G. Administrative Update:
 - Music fundraising, final results
 - Kindergarten class
 - Update on High School Gym heat/cooling system
 - Update on High School bleachers
 - Custodian at Grade School
 - Grade School Cafeteria warmer
 - Special Ed Director, Kathleen Walker
7. Old Business
 - A. 2nd Reading & Approval of revision to policy CBA Qualifications & Duties of the Superintendent
8. New Business
 - A. Drug & Alcohol Report to the Board as per Policy IGAEB
 - B. Review & approval of changes to:
 - GAB position descriptions (all)
 - GAB-F-53 position description, Technology Assistant
 - GCDA/GDDA-AR Criminal Records Checks/Fingerprinting
9. Adjourn