MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING

October 9, 2017

Held at Monroe High School Library

AGENDA

- 1. Call to Order 7:00 P.M.
- 2. Approval of Minutes: 09/11/17
- 3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditure Reports
 - C. Approval to Hire:
 - 1. Beau Thornburg, grade school Custodian
 - 2. Janell Chambers, additional Kindergarten teacher
 - D. Approve grant application: 2017-18 Barb Drennan Promising Practices Grant
- 4. Communications
- 5. Delegations and Presentations
 - A. Construction Projects update
 - B. City of Monroe
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment
 - G. Administrative Update:
 - Board contact list, Board email, new Board member orientation
 - Grade School well
 - Meeting time change November-February 6:30 PM
 - Bond Debt Service / Taxpayer letter
- 6. Old Business
 - A. Extra duty EL Coordinator contract
- 7. New Business
 - A. Review of English Language Learners Annual Report 2015-16
 - B. Approve DJC-AR-2 Procurement Plan, Child Nutrition Program.
- 8. Adjourn