

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
November 13, 2017
Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 10/09/17
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditure Report(s)
 - C. Approval to hire:
 1. Chad Goracke, Head Boys Basketball Coach
 2. Scott Boyer, Co-SMILE Advisor (grant funded)
 - D. Accept donation of 1962 Chevrolet C30 pickup from Bob Wilson
 - E. Review Volunteer Coaches:
 1. Robby Younger, Assistant Boys Basketball Coach
 2. Frank Heresco, Boys Basketball
4. Communications
 - A. Thank you letters to: George & Irene Daugherty, Monroe Telephone, Radius Pipe Bending, Dustin & Sara Ballard, Deborah Dixon & Steve Hamblen, Marcel & AnneMarie Marchon, Maryann Bagby, Monroe High School Alumni Association, Fairwood Construction
5. Delegations and Presentations
 - A. Construction Projects update: Pivot Architecture
 - B. City of Monroe
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment
 - G. Administrative Update:
 - Dragon Pride projects
6. Old Business
7. New Business
 - A. Approve 2017-18 Cooperative Sponsorship Application: Triangle Lake Charter High School Boys Basketball and Wrestling
 - B. Review 2016-17 School & District Report Cards
 - C. Approve DJC-AR-2 Procurement Plan, Child Nutrition Program
 - D. Upcoming meetings:
 1. Supplemental Budget Hearing November 16, 2017 6:30 PM
 2. Schedule additional meeting(s)
8. Adjourn