

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

AGENDA

1. Call to Order 5:30 P.M.
 - A. Executive Session as per ORS 192.660(2)(I) Superintendent Performance Review
2. Return to Open Session 6:30 P.M.
3. Approval of Minutes: 11/13/17, 11/16/17
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditure Reports
 - C. Review volunteer coaches:
 - 1) Bill Smith, Girls Basketball
 - 2) Randy Sherman, Assistant Wrestling
 - 3) Ben Ballard, Assistant Wrestling (declined paid contract)
 - D. Approval to hire:
 - 1) Keith Payne, Assistant Wrestling Coach
 - 2) Robby Younger, Assistant Boys Basketball Coach
 - E. Declare item as surplus property
 - F. Accept 2016-17 Audit
5. Communications
 - A. Thank you letter to Robert W. Wilson
6. 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
7. Old Business
8. New Business
 - A. Approve advance line of credit
 - B. Approve Bill Crowson, Superintendent to sign for district on advance line of credit
 - C. Request to extend bus line
9. Adjourn