## MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING January 8, 2018 Held at Monroe High School Library

## AGENDA

- 1. Call to Order 6:30 P.M.
- 2. Approval of Minutes: 12/11/17
- 3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills & Expenditure Statements
  - C. Review volunteer coaches:
    - 1) Brian Ellsworth, 7/8 Boys Basketball
  - D. Accept letters of resignation:
    - 1) Twyla Bofto, Assistant Softball Coach
    - 2) Verna Murphy, Title I Aide (retiring)
- 4. Communications
  - A. Thank you letters to: Monroe Area Foundation, Peggy Contreras
- 5. Delegations and Presentations
  - A. School Board Appreciation
  - B. Construction Projects update
  - C. City of Monroe
  - D. Parent Group Report
  - E. Student Council update
  - F. Public Input
  - G. Enrollment
  - H. Administrative Update
- 6. Old Business
- 7. New Business
  - A. Report to Community, Division 22 Standards
  - B. Review & Approve LBL-ESD Local Service Plan & Resolution 2018-19
  - C. Special Board Meeting 4:30 January 22, 2018 regarding Personnel
- 8. Adjourn