

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 12, 2018
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/8/18, 1/29/18
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 - 1) Richard Fielder, Asst Softball Coach
 - 2) Katrina Koroush, 2nd Asst Coach
 - D. Review of volunteer coaches:
 - 1) Ernie Reyes
 - 2) Ferrill Williams
 - E. Accept mini-grant from Promising Practices grant, Principles of Technology
4. Communications
5. Delegations and Presentations
 - A. Construction Projects update
 - B. City of Monroe Presentation
 - C. Parent Group Report
 - D. Student Council update
 - E. Public Input
 - F. Enrollment
 - G. Administrative Update
6. Old Business
7. New Business
 - A. Review & discussion of Administrative Program tuition reimbursement request:
Aaron Seifer
 - B. Approval of OSEA Classified Employee Week, March 5-9, 2018
 - C. Approve 2018-19 Budget Preparation Calendar
 - D. Appoint Board Representatives to Negotiations teams
 - 1) Certified employees
 - 2) Administrative/Confidential employees
8. Adjourn