

MONROE SCHOOL DISTRICT #1J  
Regular Board Meeting &  
Public Hearing on 2018-19 Budget  
June 11, 2018 7:00 PM  
Held at Monroe High School Library

1. Call to Order
2. Oath of Office: New Board Member
3. Public Hearing on 2018-19 Budget
4. Approval of Minutes: Regular Board Meeting 05/14/18, Budget Committee Meeting 05/15/18, Special Board Meeting 6/04/18, Special Board Meeting 6/07/18
5. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of temporary Summer 2018 positions:
    1. Summer Meal Program Cook - Robin Owen
    2. Summer Meal Program Helpers - (students) Stephen Gorham, Shakira Moore
    3. Pipe Movers - (students) Keith Saito, Tom Koch, Dylan Lynn
    4. Summer School Teacher - Lexi DeVicq
    5. Special Ed Transportation Aide - Tammy Bayliss
    6. Reading Program (grant funded) - Kim Geil, Kim Martinez, 2 student assistants
  - D. Accept letters of Resignation:
    1. Kendra Roberts, SpEd Aide
    2. Paul Dykstra, Custodian
  - E. Ratify 2018-19 OEA/MSD#1J Negotiated Agreement
  - F. Approve 2018-19 Teaching Contracts
  - G. Approve 2018-19 Confidential & Administrative Contracts
  - H. Approve transfer to High School Secretary - Kerri Hicks
6. Communications
7. Delegations and Presentations
  - B. City of Monroe
  - C. Parent Group Report
  - D. Public Input
  - F. Year End Enrollment
  - G. Administrative update
8. Old Business
  - A. Leave of Absence Request: Lexi DeVicq 2018-19
9. New Business
  - A. Final Input on Supplemental Budget 2018-19
  - B. Approve Resolutions:
    1. 1718-002 Adopting the 2018-19 Budget
    2. 1718-003 Making Appropriations
    3. 1718-004 Imposing & Categorizing Tax
10. Adjourn