

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
August 13, 2018  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Board Organization:
  - A. Accept letter of Resignation: Nancy Burnett, Board of Directors, Zone 3
  - B. Declare vacancy, Zone 3; Notice of Vacancy advertised 7/16/18
  - C. Review application(s) for Board Director, Zone 3
  - D. Appoint new Director& Oath of Office
3. Approval of Minutes: 7/9/18
4. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letters of resignation:
    - 1) Richard Fielder, Grade School Athletic Director
    - 2) Leslie Perdue, Special Ed Aide
  - D. Approval to hire:
    - 1) \_\_\_\_\_Special Ed Aides
  - E. Amend Administrative Contract, High School
  - F. Approve 2018-19 Librarian Purchased Services, Extra Curricular Contracts & Review Volunteer Coaches
  - G. Accept High School Seismic Rehabilitation Grant
  - H. Extend Tech Assistant position
5. Communications
6. Delegations and Presentations
  - A. Construction Projects update
  - B. City of Monroe
  - C. Public Input
  - D. Administrative Update
7. Old Business
  - A. 2<sup>nd</sup> Reading & approval of revised forms, administrative regulation & policies
8. New Business
  - A. Move November regular Board meeting to *Tuesday*, November 13, 2018
  - B. Discuss possible Board Retreat
9. Adjourn