

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. 2nd 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