## MONROE SCHOOL DISTRICT #1J REGULAR BOARD MEETING

## October 8, 2018

## Held at Monroe High School Library

## **AGENDA**

- 1. Call to Order 7:00 P.M.
- 2. Approval of Minutes: 09/10/18
- 3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept Resignation:
    - 1. Beau Thornburg, Grade School Custodian
    - 2. Jami Vroman, Grade School Special Ed Aide
  - D. Approval to Hire:
    - 1. ELL Coordinator, Marie-Louise Martinson
  - E. Review of Volunteer Coaches:
    - 1. Angie Thompson, 7-8 Girls Basketball
  - F. Review & Approval of Grant: Oregon Forest Research Institute transportation reimbursement, Scott Boyer
- 4. Communications
  - A. Update on 2018 Graduates; Corinne Klein, MSD Foundation
- 5. Delegations and Presentations
  - A. Construction Projects update
  - B. City of Monroe
  - C. Parent Group Report
  - D. Student Council update
  - E. Public Input
  - F. Enrollment
  - G. Administrative Update
- 6. Old Business
- 7. New Business
  - A. 2017-18 Assessment Data
  - B. Review & extend transportation contract
  - C. OSBA's Fall Regional Meeting October 22 @LBL-ESD
  - D. Reminder: Next regular Board Meeting, Tuesday, November 13 @6:30 PM
- 8. Adjourn