

MONROE SCHOOL DISTRICT #1J
SUPPLEMENTAL BUDGET HEARING &
REGULAR BOARD MEETING
December 10, 2018
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Public Hearing on Supplemental 2018-19 Budget
 - A. Public Hearing
3. Approval of Minutes: 11/12/13
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills & Expenditure Reports
 - C. Accept 2017-18 Audit
 - D. Accept resignation: Katrina Koroush, Asst. Softball Coach
5. Communications
 - A. Thank you letters to: Gary & Jenny Horning, Selco Credit Union
6. Delegations and Presentations
 - A. Meet the Teachers
 - B. Construction Projects update
 - C. City of Monroe
 - D. Parent Group Report
 - E. Student Council update
 - F. Public Input
 - G. Enrollment
 - H. Administrative Update
7. Old Business
 - A. Reminder of open budget committee positions:
Zone 1, 3 year term (Tyler Sherman recruits)
Zone 3, 3 year term, (Riley Holman recruits)
8. New Business
 - A. Final public input on Supplemental Budget 2018-19
 - B. Approve Supplemental Budget 2018-19
 - C. 1st Reading of Interdistrict Transfer Policy & set limit for 2018-19
 - D. Review & approval of Physical Restraint & Seclusion Reporting forms 1-4
 - E. Notification of intent to negotiate a successor contract agreement: Classified
 - F. Schedule January special board meeting: Certified & Administrator Review
 - G. Reschedule June Board meeting to Tuesday, June 11, 2018
9. Adjourn