

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
January 14, 2019  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 12/10/18
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills & Expenditure Statements
  - C. Accept letter of resignation: Alan Rutherford, Owner Rep/Construction
4. Communications
  - A. Thank you letter & update from Aaron Seifer
5. Delegations and Presentations
  - A. School Board Appreciation
  - B. Meet the Teachers
  - C. Construction Projects update
  - D. City of Monroe
  - E. Parent Group Report
  - F. Student Council update
  - G. Public Input
  - H. Enrollment
  - I. Administrative Update
6. Old Business
  - A. Appoint budget committee members:  
Open position, Zone 1, 3 year term (Tyler Sherman recruits)  
Open position, Zone 3, 3 year term, (Riley Holman recruits)
  - B. 2<sup>nd</sup> Reading & approval of policy JECF Interdistrict Transfer of Resident Students and JECF-AR Procedures to Request Interdistrict Transfer of Resident Students
  - C. Reminder: Special Board Meeting January 22, 2019 5:00 PM Superintendent's office
7. New Business
  - A. Report to Community, Division 22 Standards
  - B. Review & Approve LBL-ESD Local Service Plan & Resolution 2019-21
  - C. School Board vacancies / May 2019 election
  - D. Resolution adopting the PACE Property Liability Program Joinder of Trust Agreement
8. Adjourn