

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
January 9, 2012  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Public Hearing as per ORS 279C.335(1) to receive public comment regarding exemption from competitive bidding requirements.
3. Return to Regular Board meeting
4. Approval of Minutes: 12/12/11
5. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Declare items as surplus property
6. Communications
  - A. School Board Recognition Month
  - B. Thank you letters to: SELCO Community Credit Union
7. Delegations and Presentations
  - A. Public Input
  - B. Grade School Fields, Tim Nash
  - C. Enrollment & Administrative update
8. Old Business
  - A. 2<sup>nd</sup> Reading JECB & JECB-AR Admission of Nonresident Students
9. New Business
  - A. Budget Development Calendar for 2012-13 Fiscal Year
10. Adjourn

## **NOTICE OF PUBLIC HEARING**

On January 9, 2012 at 7:00 PM the Monroe School District Board of Directors will hold a public hearing and sit as a contract review board to consider the request of the Monroe School District for an exemption from the competitive bidding requirements of ORS 279C.335(1), pursuant to ORS 279C.335(2), to engage in an alternate contracting method, Design/Build, for the Monroe School District HVAC Upgrade Project 2012.

The public hearing will be for the purpose of taking comments on the Monroe School District's draft findings for an exemption from the competitive bidding requirement pursuant to ORS 279C.335(2). Copies of the draft findings are available from the Monroe School District Business Office between 9:00 am and 4:00 pm Monday through Thursday, 365 North 5th St. Monroe, Oregon