

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
September 14, 2009  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:30 P.M.  
Oath of Office for Zone 1 Board Member: Tim Warden
2. Approval of Minutes: 07/13/09
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to Hire:
    1. Marcus Campbell, Head Boys Basketball Coach
    2. Keith Payne, Head Wrestling Coach
  - D. Approval of Volunteer Coaches:
    1. Robbie Younger, Head 7/8 Football
    2. Jay Young, Asst 7/8 Football
    3. Luther Thompson, 7/8 Football
    4. Seth Brown, 7/8 Football
    5. Nicholas Payne, HS Football
  - E. Accept letter of resignation:
    1. Ruth Carr, 7/8 Science
  - F. Approval of extra-duty contracts:
    1. Patty Hanchett, Co-Grade School Student Council Advisor
    2. Whitney Welch, Co-Grade School Student Council Advisor
4. Communications
  - A. Letter from Nike, Inc.
  - B. Thank you note from the Dykstra family
  - C. Thank you letters to Gary & Cindy Hallett, Doug Lewis at Monroe Fuel
  - D. OSBA's Fall Regional Meeting
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
6. Old Business
  - A. School Board Zones, discussion
  - B. Revise 2009-10 Academic Calendar
7. New Business
  - A. Review of Interdistrict Transfer Requests:
    1. Eugenio Garcia, grade 7 to Central Linn School District
    2. Colton Wellette, Kindergarten from Bethel School District
    3. Timothy Sherrett, grade 11 from Corvallis School District
    4. Christine Hurst, grade 12 to Eugene School District
  - B. Drug & Alcohol Report to the Board as per Policy IGAEB
  - C. 1<sup>st</sup> Reading of policy & administrative regulations:
    1. IIBGA Electronic Communications System
    2. IIBGA-AR-1 Electronic Communications System
  - D. Review & approve revisions to administrative regulations:
    1. DJC-AR Special Procurement & Exemptions from Competitive Bidding
    2. IGBB-AR Talented & Gifted Handbook K-12
8. Adjourn