

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
November 9, 2009  
Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 10/12/09
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letter of resignation:
    1. Richard Fielder, 7<sup>th</sup> & 8<sup>th</sup> grade Basketball Coach
  - D. Approval to hire:
    1. David Beatley, 5<sup>th</sup> & 6<sup>th</sup> grade Science Instructor
    2. Anissa Meashintubby, High School Assistant Girls Basketball Coach
  - E. Approval of volunteers:
    1. David Beatley, 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball Coach
    2. Stuart Ashenbrenner, Assistant Coach II 7<sup>th</sup> & 8<sup>th</sup> Grade Boys Basketball
    3. Angie Thompson, 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball
4. Communications
  - A. Donation from Junction City Polka Band
  - B. Thank you note from the Carley family
  - C. Certificate of Appreciation to Monroe Grade School from Oregon Department of Human Services
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
  - C. Northwest Association of Accredited Schools report, Bill Crowson
6. Old Business
  - A. Final copy of IGBB-AR Talented & Gifted Handbook K-12
7. New Business
  - A. Interdistrict Transfer Requests to Junction City School District 2009-10:
    1. Jeffery Swift, grade 11
    2. Allen Swift, grade 8
    3. Andrew Swift, grade 2
  - B. Approve High School Graduation date: Saturday, June 5, 2010 11:00 AM
  - C. Approval of Budget Development Calendar for 2010-2011
  - D. Approve Electronic Consolidated Improvement Plan (ECIP)
  - E. Approve English Language Learners (ELL) Handbook
  - F. Reading & Approval of IIBG-AR Technology Plan 2009-11
  - G. 1<sup>st</sup> Reading of board policy:
    1. JBAA Section 504-Students
    2. JBAA-AR Section 504-Student Procedures
    3. JBAA-Forms 504-01 through 504-04
8. Adjourn