

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 8, 2010
Held at Monroe High School Library

AGENDA

1. Call to Order 6:15 P.M.
2. Executive Session as per ORS 192.660(2)(i)
 - A. Administrative Evaluations
3. Return to Open Session 6:30 P.M.
4. Approval of Minutes: 01/11/10
5. Approval of Agenda
6. Diploma Presentation: Junior Charles Wigle
7. Consent Agenda
 - A. Review of Bills
 - B. Approval to Hire:
 1. Spring 2009-10 Coaches:
 - a. Co-Assistant Track: Luther Thompson
 - b. Co-Assistant Track: Linda Crocker
 - c. Volunteer 5-8 Middle School Track: Whitney Welch
 2. Temporary half-time Primary Reading Instructor: Rachelle Nute, Federal funding
8. Communications
 - A. Thank you letter to Oregon Freeze Dry
 - B. Northwest Association of Accredited Schools report.
9. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
10. Old Business
 - A. Sentence & Judgment Order: John Lawrence Crymes
 - B. Book Mobile
 - C. Parking on Dragon Drive
 - D. 2nd Reading of policy:
 1. JFCJ Weapons in the Schools, revise
 2. GBJ Weapons in the Schools - Staff, new
 3. KKA/JFCD Public Conduct on District Property, delete
 4. KGB Public Conduct on District Property, new
11. New Business
 - A. Approval of the 2009-11 ESD Local Service Plan
 - B. Approval of OSEA Classified Employee Week, March 1-5, 2010
 - C. Schedule Special Board meeting for Certified Staff Evaluations and approval of Certified Notifications for 2010-11
 - D. 1st Reading of policy:
 1. DJC Bidding Requirements, revise
 2. GBNA & GBNA-AR Hazing/Harassment/Intimidation/Bullying/Menacing - Staff
 3. GCBDA/GDBDA, GCBDA/GDBDA-AR, and Forms 1, 2C, 2D, 3, 5 Family & Medical Leave, revise
 4. JFCF and JFCF-AR Harassment/Intimidation/Bullying - Students, revise
 5. IGBBA Identification - Talented & Gifted, revise
 6. IGBBC Programs and Services - Talented & Gifted, new
 - E. Interdistrict Transfer requests 2009-10:
 1. Samuel Greydanus, grade 11 to Crescent Valley
 2. Colton Beckstead, grade 2 to Harrisburg
 3. Gabriella Beckstead, grade 4 to Harrisburg
12. Adjourn