

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
January 11, 2010  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 11/09/09
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to Hire:
    1. Winter 2009-10 Assistant Boys Basketball Coach: Beau Sisneros
    2. Spring 2009-10 Coaches:
      - a. Head Softball: Norval Meashintubby
      - b. Assistant Softball: Anissa Meashintubby
      - c. Head Baseball: Bill Crowson
      - d. Assistant Baseball: Richard Fielder
      - e. Second Assistant Baseball: Beau Sisneros
      - f. Head Track: Christina Walker
4. Communications
  - A. School Board Recognition Month
  - B. Thank you letters to Karen Finley, Floor Consultants, Inc.; Mr. Kiefer and Ms. Campbell, Corvallis Benton County Library; Kenny & Brenda Hull; Drama production patrons, Dave Systma, Robert Wilson, Troy Tree Service
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
6. Old Business
  - A. School Board Zones
  - B. Review Employee Key Checkout Form & Lost or Stolen Key Report
  - C. Parking on Dragon Drive
  - D. Second 1<sup>st</sup> reading & approval of IIGB-AR Technology Plan 2009-11
  - E. 2<sup>nd</sup> reading & approval of board policy:
    1. JBAA Section 504-Students
    2. JBAA-AR Section 504-Student Procedures
    3. JBAA-Forms 504-01 through 504-04
7. New Business
  - A. Annual Report of the Compliance with the Standards
  - B. Superintendent's Evaluation
  - C. Book Mobile
  - D. Sex Education
  - E. High School graduation discussion
  - F. Set Grade School graduation date & time
  - G. Interdistrict Transfer Request 2009-10:
    1. Mauricio Nieves, grade 2 to Corvallis School District
  - H. 1<sup>st</sup> Reading of policy:
    1. JFCJ Weapons in the Schools, review
    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
8. Adjourn