

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
May 10, 2010
Held at Monroe High School Library

AGENDA

1. Call to Order 7:30 P.M.
2. Approval of Minutes: 04/12/10, 04/26/10
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Eliminate Distance Learning Position 2010-11
 - D. Approval of Letters of Intent for Classified Staff for 2010-11
4. Communications
 - A. Thank you card from Bob & Elaine O'Brien
 - B. Thank you letters to: Micah Smith, Linn County Deputy Sheriff; Bill & Lorene Smith; Susan & Charley Fisher
 - C. Update on Public Transportation
 - D. Next Regular School Board Meeting: 3rd Monday, June 21, 2010
5. Delegations and Presentations
 - A. Public Input
 - B. Presentation of America's Best High School 2010 plaque
 - C. Enrollment & Administrative update
6. Old Business
 - A. Revise 2010-11 Academic Calendar
 - B. Transportation Contract update
 - C. 2nd Reading & Approval of IKF Graduation Requirements and IKF-AR Diplomas revisions
7. New Business
 - A. Accept Cafeteria Site Review & Approve Offer versus Serve option for the Breakfast & Lunch Programs
 - B. 1st Reading & Approval of:
 1. GAB-F21 through GAB-F62 Position Descriptions
 2. GCN/GDN-F21 through GCN/GDN-F62 Evaluation forms
 - C. Superintendent's office changes, discussion
8. Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations as per ORS 192.660(2)(d)
9. Adjourn