

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 12, 2010

Held at Monroe High School

AGENDA

1. Call to Order 7:30 P.M., Monroe High School
 - A. Election of Officers
 - B. Designation of District Duties, Meeting Places and Times
 - C. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/21/10
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 1. Becky Crowson, High School Cook
 2. Sherie Adams, High School Assistant Cook
 - D. Approval of Extra Curricular contracts 2010-11:
 1. Bill Crowson, High School Athletic Director
 2. Brenda Goracke, Co-Grade School Athletic Director
 3. Richard Fielder, Co-Grade School Athletic Director
 4. Denise Wall, Yearbook Production
 5. Ken Elliott, Drama Productions
 6. Bruce Wald, High School Student Council
 7. Whitney Welch, Co-Grade School Student Council
 8. Patty Hanchett, Co-Grade School Student Council
 - E. Declare items as surplus property
 - F. Approve Confidential and Administrative personnel contracts
 - G. Review & Approve Resolutions:
 1. 0910-009 Rescind Resolution 0910-005 ARRA Lighting Replacement Grant
 2. 0910-010 Adjust Funding for ARRA Lighting Project
 - H. Accept resignation:
 1. Rubye Doyal, High School Custodian
4. Communications
5. Delegations and Presentations
 - A. Public Input
 - B. Administrative update
6. Old Business
 - A. Structural Measurement of the Old Gym wall
 - B. 1st Reading of mixed policy, administrative regulations and forms
7. New Business
 - A. Superintendent goals
 1. Review of goals 2009-10
 2. Setting goals for 2010-11
 - B. School for the Deaf Service Agreement
8. Adjourn

MONROE SCHOOL DISTRICT #1J
District Organization and Annual Procedural Business

2010-11

- 1) Chief Administrative Officer - Randall Crowson (Supt)
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Randall Crowson (Supt)
- 4) Official Auditor for school year - Gregor Professional Corporation
- 5) Regular meeting time, day 7:30 PM 2nd Monday each month. Exception: 6:30 PM 2nd Monday each month November-February.
- 6) Regular meeting place: Monroe High School library
- 7) Depository of school funds - Sterling Savings, Monroe branch
- 8) Custodian of funds - Randall Crowson, Superintendent
- 9) School Board Attorney - Lane Shetterly
- 10) Special Education Attorney - Hungerford Law Firm
- 11) Insurance Agent of Record - Jeff Curran, Tri-County Insurance Group LLC
- 12) Newspaper of Record - Tri-County Tribune
- 13) Establish tuition rate - \$6,900
- 14) Federal programs coordinator and grants supervisor, and authorization to apply for funds - Randall Crowson, Superintendent
- 15) Surplus State Property - authorization as agent to purchase - Randall Crowson, Superintendent
- 16) Media spokesperson - Board Chair, Superintendent
- 17) Appoint budget committee members: Zone 2 Bruce Ashenbrenner, Zone 5 (JoLynn Stroda)
- 18) Special School Board meetings will be held in the Superintendent's office unless advertised at another location