

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

AGENDA

1. Call to Order 7:00 P.M.
2. Executive Session as per ORS 192.660(d)
  - A. Labor negotiations
3. Return to Open Session 7:30 P.M.
4. Approval of Minutes: 09/13/10
5. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to hire:
    1. Hilary Irwin, temporary Kindergarten Aide
    2. Mark Masters; Clinic Custodian, Benton County Health Department
  - D. Approval of Volunteer Coaches:
    1. Michael Bodi, High School Football
    2. Stuart Ashenbrenner, MS Boys Basketball
6. Communications
  - A. Thank you letters to: Evelyn Likaits, Pam & Andy Fields, Sterling Savings Bank, Benton County Sheriff's Office, Venell Farms, Kevin Dixon, Monroe Fire Department, Jim Boyd
  - B. Letter to Quintin Kreth from Lane Forest Products
  - C. Letter from ODE, Cancel onsite visit
7. Delegations and Presentations
  - A. Public Input
  - B. Administrative update
8. Old Business
  - A. Loading/Unloading proposal, Monroe Grade School
  - B. Resolution #1011-001 Construction Excise Tax, Lane County
  - C. 2<sup>nd</sup> Reading and approval of JEBA Early Entry of Students
  - D. Budget Committee Members:
    - 1) Zone 2 reappoint Bruce Ashenbrenner (Mylrea Estell)
  - E. Zone 1 Board seat clarification
9. New Business
  - A. 1<sup>st</sup> Reading of new policy JHFF Reporting Requirements Regarding Sexual Conduct with Students; JHFF-Form-1 Sexual Conduct Complaint, JHFF-Form-2 Witness Disclosure Form; Pamphlet for Staff, Parents, and Volunteers
  - B. Home School Report
10. Adjourn