

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
November 15, 2010
Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 10/11/10
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of Resignation:
 - 1) Kathy Johnson, Grade School Secretary effective 06/24/11
 - D. Approval to Hire:
 - 1) Ashley Chick, Title I Assistant
 - 2) Stacie Cheeke, Grade School Secretary
 - E. Approval of Volunteers
 - 1) Robert Hoepfl, 7-8 Boys Basketball Coach
4. Communications
 - A. Thank you letters to Ann & Donna Davis, Green & White Rock Products, Inc., Debi Mills, John Dillard, Ann Williams, Jerry's Home Improvement, Anna Moser
 - B. Mini Grant from SELCO Community Credit Union
5. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
6. Old Business
 - A. Budget Committee Members:
 - 1) Zone 2 reappoint Bruce Ashenbrenner (Mylrea Estell)
 - B. 2nd 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
 - C. Superintendent Contract Renewal, discussion only
7. New Business
 - A. Approve IGBB-AR Tag Handbook revisions to Forms 5 & 7
 - B. 1st Reading of revised policy, administrative regulations & forms:
IIA Instructional Resources/Instructional Materials, IIA-AR Instructional Materials Selection, IIA-Form Reconsideration Request Form for Re-evaluation of Instructional Material, ING Animals in District Facilities, ING-Form-1 Animals in District Facilities, JHFE-AR Reporting of Suspected Child Abuse Regulations, JHFE-Form-2 Child Abuse Investigations Conducted on School Premises, KN-AR Relations with Law Enforcement Agencies
 - C. Review & approve changes to Substitute Handbook
8. Executive Session as per ORS 192.660(d)
 - A. Labor negotiations
9. Adjourn