

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
January 10, 2011
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 12/13/10
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to Hire:
 1. Laurie Smith, Special Ed Aide
 - D. Approve coaches:
 1. Carlos Garcia, Volunteer Assistant Wrestling
 2. Scott Ballard, Volunteer Assistant Wrestling
 - E. Approve Corvallis Gazette Times and/or Eugene Register Guard as additional newspapers of record
4. Communications
 - A. School Board Recognition Month
 - B. Regional Service Advocacy meeting
 - C. New lunch standards
 - D. Thank you letter to Monroe Area Foundation
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. Audit Services proposal
7. New Business
 - A. Annual Report of the Compliance with the Standards
 - B. AMAO Report, Brenda Goracke
 - C. Interdistrict Transfer Request: Tyler Moody, grade 11 to Junction City School District
 - D. 1st Reading of policy, forms & administrative regulations:
 1. DK Payment Procedures
 2. DK-Form Monthly Bills Review
 3. GBLA Disclosure of Information
 4. JECDA Transcript Evaluation
 5. JECDA-AR Transcript Evaluation Procedures
 - E. 1st Reading of forms:
 1. Approval of IGDF-Form Student Fund Raising Activity Request
 2. Approval of JEC-Form-2 Interdistrict Transfer Request Special Education
 3. Approval of KG-Form Facilities Use Request
 4. Approval of JHCA-Form-2 Athletic Participation
 5. Review of OSAA's Sports Pre-Participation Examination
8. Adjourn