

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
February 14, 2011  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/10/11
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of Resolutions:
    - 1) 1011-002 Adjust School-Based Clinic Nursing Service Expenditures to 200 Special Revenue Fund
    - 2) 1011-003 Transfer Revenue from 301 PERS UAL Fund to 200 Special Revenue Fund to cover Reconnecting Youth Prior Year Adjustment
    - 3) 1011-004 Accept and Expend A "Suicide-Prevention Grant"
    - 4) 1011-005 Accept and Expend "My Future, My Choice" Grant Carryover
    - 5) 1011-006 Correct "Response to Intervention" Revenue Posting Error in prior year
    - 6) 1011-007 Accept a National School Lunch Program/U.S. Department of Agriculture Equipment Grant into 2010-11 Fiscal Year
  - D. Accept letter of Resignation:
    - 1) Jackie Crowson, High School Transition teacher
4. Communications
  - A. Northwest Accreditation Commission rating for 2010-11
  - B. Thank you letter to Kussmaul Electronics Co.
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
6. Old Business
  - A. Open Meeting Law, news article and discussion
  - B. 2<sup>nd</sup> Reading and approval of policy, administrative regulations and form:
    1. DK Payment Procedures
    2. DK-Form Monthly Bills Review
    3. GBLA Disclosure of Employee Information
    4. JECDA Transcript Evaluation
    5. JECDA-AR Transcript Evaluation Procedures
7. New Business
  - A. Review Interdistrict Transfer Requests:
    1. Garrett Long, grade 1 to Eugene 4J Bertha Holt Elementary School
    2. Brendon Norris, grade 11 to Monroe High School from Elmira High School
    3. Carmen Monroe, grade 9 to Junction City School District
    4. Joseph Ramos, grade 1 to Junction City School District
  - B. Approval of the 2011-13 ESD Local Service Plan
  - C. Approval of OSEA Classified Employee Week, March 7-11, 2011
8. Adjourn