

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

AGENDA

1. Call to Order 7:30 P.M.
2. Approval of Minutes: 02/14/11
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of Notifications and Contracts for 2011-12 licensed and administrative staff
 - D. Declare items as surplus property
 - E. Approve additional signer to Grade School activity account: Stacie Cheeke
 - F. Approve Inter-District Tuition Agreement with Fern Ridge School District
 - G. Accept letter of resignation: Anissa Meashintubby, Assistant Girls Basketball Coach
4. Communications
 - A. Letter from Diana Simpson, Benton County Sheriff
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. Board Zone candidate filing deadline: March 17, 2011, 5:00 PM
 - C. Audit Services:
 - 1) Cancel contract with Gregor Professional Corporation
 - 2) Accept proposal for services from Pauly, Rogers & Co., 3-year contract
 - D. Expulsion review, early return
7. New Business
 - A. Cooperative Softball Sponsorship with Alsea, Bill Crowson
 - B. 1st Reading of policy and form:
 - 1) GBEE/JFCG/KKAA Tobacco-Free Environment
 - 2) IKF Graduation Requirements
 - 3) IKF-AR Graduation Requirements
 - 4) ING-Form-1 Animals in District Facilities
 - C. Safety Report, February 2011
8. Adjourn