

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
September 12, 2011
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 07/11/11
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to Hire:
 - 1) Sarah Albitz, Grade School Office Assistant
 - D. Approval of Volunteer Coaches:
 - 1) Scott Ballard, 7-8 Assistant Football
 - 2) Tyler Greene, 7-8 Assistant Football
 - 3) Luther Thompson, 7-8 Assistant Football
 - 4) Glenn Norris, High School Assistant Football
 - E. Approval of Interdistrict Transfer Requests 2011-12:
 - Transfer Out:
 - 1) Sadie Chestnutt, grade 9 to Philomath School District
 - 2) Zachary Mooney, grade 6 to Junction City School District
 - 3) Kyler Mooney, grade 10 to Junction City School District
 - Transfer In:
 - 1) Brenden Norris, grade 12 from Elmira School District
 - 2) Christopher Ralston, grade 8 from Junction City School District
 - 3) Lindsey Ralston, grade 10 from Junction City School District
4. Communications
 - A. 2009-10 Dividend check from SAIF
 - B. Thank you letter to Dragon Pride Booster Co.
5. Delegations and Presentations
 - A. Tim Nash, possible Football/Soccer field at Grade School, Core of Engineers
 - B. Public Input
 - C. Enrollment & Administrative update
 - D. Career & Technical Education Program (CTE) review, Bill Crowson
6. Old Business
 - A. Transportation Contract
 - B. Cooperative Sponsorship for Baseball & Softball with Alsea School District 2011-12
 - C. Oregon State Performance Plan & Annual Performance Report 2009
 - D. 2010-11 Final AYP Report
7. New Business
 - A. Review & approve or deny Interdistrict Transfer Requests 2011-12:
 1. Ingrid Coronado, grade 3 to Harrisburg School District
 2. Jacqueline Coronado, grade 6 to Harrisburg School District
 3. Giovanni Coronado, grade 9 to Harrisburg School District
 - B. Review & discussion of policy GCPC/GDPC Retirement of Staff and GCPC/GDPC-AR Re-employment of PERS-Retired Staff
 - C. 1st Reading of Policy and Administrative Regulations:
 - 1) EFAA District Nutrition and Food Services, new
 - 2) EFAA-AR Reimbursable School Meals, new
 - 3) JE Student Attendance, revised
 - 4) JED Student Absences & Excuses, revised
 - 5) GBCA Staff Religious Dress, new
 - 6) GBCA-AR Staff Dress & Grooming, new
 - D. Review and Approve forms:
 - 1) DK-Form-1 Monthly Bills Review, revise
 - 2) DK-Form-2 Sequential Checks List Review, new
 - 3) DK-Form-3 Monthly Payroll Review Documentation, new
 - 4) DK-Form-4 Adjusting Journal Entries, new
8. Adjourn