

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

AGENDA

1. Call to Order 7:30 P.M.
2. Approval of Minutes: 09/12/11
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of Interdistrict Transfer Request:
    - 1) Misa Bishop, grade 5 to Junction City School District
  - D. Approval of 2011-12 Resolution for the Amended LBL ESD Local Service Plan
  - E. Approval of 2011-12 Intergovernmental Service Agreement with Oregon School for the Deaf
  - F. Approval of Volunteer Coaches:
    - 1) Lance Horning, Asst 7-8 Football
    - 2) Craigen Burns, Asst 7-8 Football
    - 3) Todd Monroe, Asst 7-8 Football
    - 4) Linda Crocker, Asst 7-8 Girls Basketball
  - G. Declare items as surplus property
4. Communications
  - A. Letter of Support, City of Monroe Sixth Street grant
  - B. Thank you letters to: Benton County Sheriff's Office, Samaritan Health Plans, Pacific Power
5. Delegations and Presentations
  - A. Grade School fields, Tim Nash & Tim Warden
  - B. Public Input
  - C. Academic Update on current Sophomore Class, Graduation update on current Senior Class; Bill Crowson
  - D. Enrollment & Administrative update
6. Old Business
  - A. Ries & Sons
  - B. 2<sup>nd</sup> 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
  - C. Bus Contract
  - D. Energy Loan
7. New Business
  - A. Drug & Alcohol Report 2010-11 to the Board as per Policy IGAEB
  - B. 2010-11 Report Card
  - C. Leave Policy
8. Adjourn