

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

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 10/10/11
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of Volunteer Coaches:
    - 1) Todd Monroe, Asst 7-8 Boys Basketball
    - 2) Sara Ballard, Asst High School Girls Basketball
  - D. Approval to hire:
    - 1) Michael Murray, Asst Girls Basketball Coach
    - 2) Mark Masters, Grade School Head Custodian
    - 3) Angela Hornaday, Grade School Temporary Special Ed Aide
    - 4) Jennifer Taylor, Clinic Custodian
  - E. Declare items as surplus property
  - F. Accept 2010-11 Audit
4. Communications
  - A. Thank you letters to: Dan Lara, Dean of Science, LBCC; Janice Irene
5. Delegations and Presentations
  - A. Grade School Fields, Tim Nash
  - B. Public Input
  - C. College Now report, Bill Crowson
  - D. AMAO Results (Title III), Brenda Goracke
  - E. Enrollment & Administrative update
6. Old Business
  - A. TAG Review
7. New Business
  - A. Student of the Year, Sabrina Sparks
  - B. Educator of the Year, Lory Bechtold
  - C. Review & Approve changes to LBE-AR Public Charter Schools Regulations
  - D. 1<sup>st</sup> Reading of assorted policy, administrative regulations, forms
    - 1) AD Education Philosophy
    - 2) AE District Goals
    - 3) ECAB Vandalism/Malicious Mischief/Theft
    - 4) IGBHE Expanded Options Program
    - 5) IGBHE-Form-1 Expanded Options Programs Notification
    - 6) IK Academic Achievement/Parent Reporting
    - 7) IKF Graduation Requirements & Diplomas
    - 8) IKF-AR Graduation Requirements
    - 9) IKFB Graduation Exercises
    - 10) JGAB Use of Restraint and Seclusion
    - 11) JGAB-AR Use of Restraint and Seclusion Guidelines
    - 12) JHFE Reporting of Suspected Child Abuse
    - 13) JN Student Fees, Fines and Charges
    - 14) JO/IGBAB Education Records/Records of Students with Disabilities
    - 15) KBA Public Records
8. Adjourn