

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 13, 2012
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
 - A. Executive Session as per ORS 192.660(2)(d) Negotiations
2. Return to Open Session 7:00 P.M.
3. Approval of Minutes: 01/09/12
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Declare items as surplus property
 - D. Accept letter of resignation:
 - 1) Ashley Chick, Title I Aide
 - E. Approve new hires:
 - 1) Angela Lynn, Title I Aide
 - 2) Sasha Werner, Special Education Aide
5. Communications
 - A. Thank you letters to: Monroe Area Foundation, Barbara Wrightman-Doe, Greenberry Industrial
 - B. 2011-12 Northwest Accreditation Commission rating, Monroe High School
 - C. Grant Funding Approval: Clean Energy Works Oregon
6. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
7. Old Business
 - A. Dragon Weathervane Payment
 - B. Rescind Cooperative Sponsorship for Baseball & Softball with Alsea School District 2011-12
 - C. Revise 2011-12 School Calendar: Change May 4 to regular class day, change May 25 to No School, Professional Development
 - D. Open Enrollment
8. New Business
 - A. Approval of OSEA Classified Employee Week, March 5-9, 2012
 - B. 1st Reading and approval of IGBC-AR Title I/Parental Involvement
 - C. High School Parking Lot
9. Adjourn