

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
March 12, 2012
Held at Monroe High School Library

AGENDA

1. Call to Order 6:45 P.M.
 - A. Executive Session as per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent
2. Return to Open Session 7:00 P.M.
3. Approval of Minutes: 02/13/12, 02/23/12
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Declare items as surplus property
 - D. Approval of Notifications for 2012-13 licensed and administrative staff
 - E. Approval of New Hire:
 - 1) Chablis Fenner, Assistant Softball Coach
 - F. Approval of Volunteers:
 - 1) Jennifer Gamache, 5-8 Track
 - 2) James "Cass" Dykeman, 5-8 Track
5. Communications
 - A. Thank you letter to: Pacific Power Foundation
 - B. Dragon Pride Auction March 17, 2012
 - C. Honor Society Banquet April 12, 2012 6:30 PM
 - D. News article, Principles of Technology
6. Delegations and Presentations
 - A. Tim Nash, grade school fields
 - B. Public Input
 - C. Enrollment & Administrative update
7. Old Business
 - A. High School Parking Lot
 - B. Sample of previous Special Board Meeting notice
8. New Business
 - A. Athletic Participation Fees
 - B. Activity Eligibility
9. Adjourn