

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
October 8, 2012
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 09/10/12
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Appoint Budget Committee Members:
 - 1) Zone 1 Lark Wysham, recommended by Jennifer Gamache
 - 2) Zone 2 Greg Wright, recommended by Tony Stroda
 - D. Approval to hire:
 - 1) Summer Clark, Special Ed Aide
 - 2) Lindi Esplin, Special Ed Aide
4. Communications
 - A. City of Monroe
 - B. Letter from ODE, Summer Food Service Program
 - C. OSBA Listening Session, rescheduled for Tuesday, October 23, 2012
 - D. LBL-ESD Annual Report
5. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
6. Old Business
 - A. Discussion: Review Student Communication Devices
 - B. PERS UAL update, Randall Crowson
7. New Business
 - A. Title III / AMAO 2011-12 Report, Brenda Goracke
 - B. Aventa Learning, Bill Crowson and Randall Crowson
 - C. 1st Reading of policy, administrative regulations and forms revisions
8. Adjourn