

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
*Tuesday, November 13, 2012*  
Monroe High School Library

AGENDA

1. Call to Order 6:15 P.M.
  - A. Executive Session as per ORS 192.660 (2)(f) to consider information or records that are exempt by law from public inspection; and ORS 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
2. Return to Open Session 6:30 P.M.
3. Approval of Minutes: 10/08/12
4. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of volunteer coaches:
    1. Dustin Ballard, Wrestling
    2. Angie Thompson, 7/8 Girls Basketball
    3. Linda Crocker, 7/8 Girls Basketball Assistant
    4. Sara Ballard, 7/8 Girls Basketball Assistant
  - D. Approval to hire:
    1. Justin Smucker, Head Boys Basketball Coach
    2. Twyla Baggarley, 3/4 grade Teacher, temporary 2012-13
  - E. Approve amendment to Resolution 1112-008 Making Appropriations
  - F. Approve Bank Account change 2012-13
  - G. Approve Interdistrict Transfer Request 2012-13 to Philomath:
    1. Zane Weickman, grade 8
    2. Reid Weickman, grade 6
    3. Ian Weickman, grade 4
    4. Ella Weickman, grade 2
  - H. Accept 2011-12 Audit
5. Communications
  - A. City of Monroe
  - B. Notice of OSEA Chapter 83 Intent to negotiate
  - C. Thank you letters to: W.G. Peterson Woodworking, Inc. Korvis Automation, Corvallis Tool Company, ATS Systems Oregon
6. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
7. Old Business
  - A. Student Communication Devices: Input from Student Steering Committees
  - B. 2<sup>nd</sup> Reading of policy, administrative regulations and forms revisions
8. New Business
  - A. Request for Job Share, Rosie Fuhrmann
  - B. Request for Leave of Absence, Brooke Kilbane
  - C. New temporary position, additional Kindergarten teacher time
9. Adjourn