

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
January 14, 2013
Held at Monroe High School Library

AGENDA

1. Call to Order 6:15 P.M.
2. Executive Session as per ORS 332.061(1)(a): Student Expulsion Review
3. Return to Open Session 6:30 P.M.
4. Approval of Minutes: 12/10/12
5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to Hire:
 - 1) Susan Kolar, Temporary Kindergarten teacher
 - 2) Norval Meashintubby, Head Softball Coach
 - 3) _____, Title I Assistant, temporary position
 - D. Approve Volunteer coaches:
 - 1) Tim Warden, Assistant 7/8 Boys Basketball
 - 2) Jerry Crowson, Boys JV Basketball
 - E. Approve 2013-14 Interdistrict Transfer Request:
 - 1) Ian Tully, grade 9 to Philomath School District
6. Communications
 - A. City of Monroe
 - B. Thank you letters to: Gray Family Foundation
 - C. School Board Recognition Month
7. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
8. Old Business
 - A. Student Communication Devices: Input from Student Steering Committees
 - B. Approval to Hire Non-paid Coach 2013-14:
 - 1) Assistant High School Coach: Nancy Burnett
 - C. 2nd Reading & approval of policy, administrative regulations and forms revisions
9. New Business
 - A. Approve Facility Use Request Summer 2014, West Cascades Fiddle Camp & Workshops
 - B. Achievement Compact
 - C. Board Terms expiring June 2013, Zones 1, 4, 5
10. Adjourn