

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 11, 2013
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/14/13
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to Hire:
 - 1) Mary Persons, Head Track Coach
 - 2) Twyla Baggarley, Assistant Softball Coach
 - D. Approval of Volunteers:
 - 1) Daniel Wolfe, Baseball
 - 2) Jay Young, Baseball
 - 3) Linda Crocker, Track
 - 4) Dennis Brandt, Track
 - 5) Luther Thompson, Track
 - E. Extended maternity leave: Rosie Fuhrmann
 - F. Accept letter of resignation: Connie Madsen, effective 03/29/13
 - G. Approve Resolutions:
 - 1) 1213-001 Accept & Expend Grants for Technology Improvements
 - 2) 1213-002 Accept & Expend Grant for LEGO Robotics First Tech Challenge
4. Communications
 - A. City of Monroe
 - B. Willamette ESD
 - C. Title I Compliance letter
5. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
6. Old Business
 - A. Amend 2012-13 School Calendar
 - B. Open Enrollment March 1-April 1, 2013
 - C. Fiddler's Camp
7. New Business
 - A. Approval of the 2013-15 ESD Local Service Plan
 - B. Approval of OSEA Classified Employee Week, March 4-8, 2013
 - C. Extended bus route
 - D. Home School Report
 - E. 1st reading of policy & administrative regulations
8. Adjourn