

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
May 13, 2013
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 04/08/13
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire 2013-14:
 1. 3rd / 4th grade teacher, Twyla Baggarley
 2. Kindergarten teacher, .5 FTE, Susan Kolar
 - D. Approval of Letters of Intent for Classified Staff for 2013-14
 - E. Accept letter of resignation: Leona Deckard, Payroll Clerk
 - F. Revise Budget Calendar 2013-14
4. Communications
 - A. City of Monroe
 - B. Thank you letters: from Susan Benninghoven; to Treehouse Signs
 - C. Letter from Oregon Department of Education, Special Education compliance
 - D. Letter from Oregon Department of Education, Title III desk audit
 - E. Letter to parents from Brooke Kilbane
5. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
6. Old Business
 - A. Merit Field Trips
 - B. Update on Gray Grant
7. New Business
 - A. U.S. News & World Report Bronze Medal: 100 Best Small High Schools
 - B. Exit scores, Senior Class
 - C. Superintendent Search 2014-15
 - D. Inter-district Transfer Requests 2013-14:
 - 1) To Harrisburg: Taylor-Ann Powell, grade 9
 - 2) To Philomath: Ella Weickum, grade 3
Ian Weickum, grade 5
Reid Weickum, grade 7
Zane Weickum, grade 9
 - E. Reduction in Force, Involuntary Transfers, and possible furlough days for staff 2013-14
8. Executive Session as per ORS 192.660(2)(d) Negotiations
9. Adjourn