

MONROE SCHOOL DISTRICT #1J

REGULAR BOARD MEETING

July 8, 2013

Held at Monroe High School

AGENDA

1. Call to Order 7:00 P.M., Monroe High School
  - A. Oath of Office: Jennifer Gamache, Tony Stroda, Robert Warden
  - B. Election of Officers
  - C. Designation of District Duties, Meeting Places and Times
  - D. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: Regular Meeting 06/10/13, Budget Hearing & Special Meeting 06/19/13
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to hire 2013-14:
    1. Diane Bash, Summer Temporary Special Education Aide
    2. Sara Ballard, Assistant Girls Basketball Coach
  - D. Declare items as surplus property
  - E. Accept letters of resignation:
    1. Jackie Lambert, Title I Aide
    2. Randall Crowson, Superintendent
4. Communications
  - A. City of Monroe
  - B. Letter to Kindergarten parents
5. Delegations and Presentations
  - A. Greg McKenzie, 2014-15 Superintendent Search
  - B. Public Input
  - C. Administrative update
6. Old Business
7. New Business
  - A. Review Interdistrict Transfer Requests 2013-14:
    1. To Corvallis School District:
      - a) Samatha Puma, KG
      - b) Sydney Ramos, KG
  - B. Review Asbestos 3-year Re-Inspection Reports
  - C. Superintendent goals: Review 2012-13, Set 2013-14
  - D. Intergovernmental Agreement: Hewlett-Packard Company Tax Refund
8. Adjourn