

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

AGENDA

1. Call to Order 6:45 P.M.
2. Executive Session as per ORS 192.660(2)(d) Labor Negotiations
3. Return to Open Session 7:00 P.M.
4. Approval of Minutes: 09/09/13, 09/18/13
5. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approve Amended Resolution
  - D. Approval to hire: Barry Nelson, Grade School Custodian
  - E. Approval of Employee Transfers:
    1. Denise Wall, Food Service Director
    2. Tim Johnson, .5 Custodian
  - F. Approval of Interdistrict Transfer Request to Harrisburg, Catherine Britton, grade 12
  - G. Approval of 2013-14 and 2014-17 Lawn Maintenance contracts
6. Communications
  - A. City of Monroe
  - B. Thank you letters to Delta Oaks WalMart, Benton County Sheriff's Office
  - C. Department of Fish & Wildlife Grant, David Beatley
  - D. ESD Home School Program
7. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
8. Old Business
  - A. Greg McKenzie, 2014-15 Superintendent Search
9. New Business
  - A. Field trips outside of the school day, discussion
  - B. Possible relocation/alteration of pedestrian crossing, discussion
  - C. 2012-13 State School Report Card
  - D. 1<sup>st</sup> Reading of mixed policies, ARs and forms
10. Adjourn