

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
Tuesday, November 12, 2013
Monroe High School Library

AGENDA

1. Call to Order 6:45 P.M.
 - A. Executive Session as per ORS 332.061(b) to discuss matters pertaining to or examination of the confidential medical records of a student, including that student's educational program; and ORS 192.660(2)(d) Negotiations.
2. Return to Open Session 7:00 P.M.
3. Approval of Minutes: 10/14/13
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of resignation/retirement:
 1. Robert Scott, High School Mathematics
 - D. Rehire Retiree:
 1. Robert Scott, High School Mathematics
 - E. Declare items as surplus property
 - F. Accept 2012-13 Audit
5. Communications
 - A. City of Monroe
 - B. Rosetta Stone update
 - C. SAIF dividend
 - D. Thank you letter to: Sheila Wall
6. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update
7. Old Business
 - A. Pedestrian crossing, update
 - B. OSAA update
 - C. Current Superintendent, Medical Benefit
 - D. 2nd Reading of mixed policies, ARs and forms
8. New Business
 - A. Debbie Mills, Backpack Program
 - B. Interdistrict Transfer Requests:
 1. Hannah DeQuillettes, grade 6 to Corvallis School District
 2. Kyle DeQuillettes, grade 7 to Corvallis School District
 3. Kristian Villa, grade 9 to Junction City School District
 4. Tiffeney Villa, grade 8 to Junction City School District
9. Adjourn