

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
December 9, 2013  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:45 P.M.
  - A. Executive Session as per ORS 192.660(2)(d) Negotiations, and ORS 192.660(2)(a)  
Consider the employment of an employee
2. Return to Open Session 7:00 P.M.
3. Approval of Minutes: 11/12/13
4. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Ratify 2013-15 Classified Negotiated Agreement
  - D. Accept Resignation:
    1. Ann Turner, Speech/Language Pathologist
    2. Laurie Smith, Special Ed Aide
  - E. Approval to hire:
    1. Amy Seitzinger, School Nurse
    2. Kathryn Trotter, Speech/Language Pathologist 2014-15
  - F. Approval of volunteers:
    1. Aaron Oakes, Assistant Boys Basketball Coach
    2. Tarah Renshaw, Assistant Girls Basketball Coach
  - G. Approval of Position Descriptions:
    1. GAB-Form-80 Food Service Coordinator
    2. GAB-Form-89 Technology Assistant
    3. GAB-Form-90 School Nurse
  - H. Declare items as surplus property
5. Communications
  - A. City of Monroe
  - B. Parent Group Report
6. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
7. Old Business
  - A. Healthy Teen Survey
  - B. Superintendent Search:
    1. Consultant Report on Qualifications information
    2. Public Comment on qualifications
    3. Board discussion & approval of qualifications
    4. Board discussion & approval of salary range
    5. Board discussion & selection of Screening Committee members
8. New Business
9. Adjourn