

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 10, 2014
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
 - A. Executive Session as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
2. Return to Open Session 7:00 P.M.
3. Approval of Minutes: 01/13/14
4. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Declare items as surplus property
 - D. Accept resignation, Kim Becraft, Special Ed Aide
5. Communications
 - A. Mary McKay, LBL-ESD Superintendent
 - 1) Approval of the 2014-15 ESD Local Service Plan
 - B. Public Complaints about School Personnel
 - C. City of Monroe
 - D. Parent Group Report
6. Delegations and Presentations
 - A. Public Input
 - B. Enrollment & Administrative update, TAG Report
7. Old Business
 - A. Superintendent Search time line update
 - B. Procedures for Approval of Volunteer Coaches
 - C. Reschedule June Regular Board meeting to Monday, June 9, 2014 7:30 PM
 - D. Reschedule June Budget Hearing to Monday, June 9, 2014 7:00 PM
8. New Business
 - A. Approval of OSEA Classified Employee Week, March 2-8, 2014
 - B. Approval of Volunteer Coaches:
 - 1) 5-8 Track: Jennifer Gamache, Ron Langley, Ivan Garcia
 - 2) 9-12 Baseball: Dan Wolfe, Ernie Reyes
 - 3) 9-12 Track: Dennis Brandt, Buck Thompson
 - C. 1st Reading of new & revised policy and administrative regulations
9. Adjourn

