

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
May 12, 2014  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 04/14/14
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to hire Superintendent: Russell D. Pickett, 2014-17
  - D. Approval to hire 2014-15 Fall & Winter Sports Coaches:
    1. Bill Crowson, Football Head
    2. Richard Fielder, Assistant Football
    3. Beau Sisneros, 2<sup>nd</sup> Assistant Football
    4. Angela Thompson, Head Coach
    5. Tony Parker, Head Girls Basketball
    6. Sara Ballard, Assistant Girls Basketball
    7. Keith Payne, Head Wrestling
    8. Randy Sherman, Assistant Wrestling (depending on participation)
    9. Don Ballard, 2<sup>nd</sup> Assistant Wrestling (depending on participation)
  - E. Approval of Letters of Intent for Classified Staff for 2014-15
  - F. Approval of Administrative & Confidential Staff contracts 2014-15
  - G. Appoint Budget Committee Members:  
Zone 1: Bob McCune, expires 2017  
Zone 3: Abbey Gamache, expires 2017  
Zone 4: Jessica Warden, expires 2017
  - H. Approval of Administrative Program tuition reimbursement: Whitney Connolly
  - I. Accept resignation: Edie Carter, Special Education Aide
4. Communications
  - A. City of Monroe
  - B. Parent Group Report
  - C. Special Education SPR&I (System Performance Review & Improvement) Compliance Findings 2013-14 School Year
  - D. Title III Compliance 2013-14
  - E. Sewing machines on loan
  - F. Thank you letter to: Treehouse Signs
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
6. Old Business
  - A. Approve 2014-15 Academic calendar
  - B. Approve 2014-15 Transportation Contract
  - C. Interdistrict Transfer “grand-father” clause clarification
7. New Business
  - A. 1<sup>st</sup> Reading & Approval of revised Position Descriptions: GAB-F21 through -F109
  - B. 1<sup>st</sup> Reading of mixed policy, administrative regulations, and forms
8. Adjourn