

MONROE SCHOOL DISTRICT #1J  
Budget Hearing &  
Regular Board Meeting  
June 9, 2014  
Held at Monroe High School Library

1. Call Budget Hearing to Order 7:00 PM
  - A. Public Input
  - B. Adjourn Hearing
2. Call Regular Board Meeting to Order 7:15 PM
  - A. Executive Session as per ORS 192.660(f) to consider information or records that are exempt by law from public inspection.
  - B. Return to Open Session 7:30 PM
3. Approval of Minutes: Regular Board Meeting 05/12/14, Budget Committee 05/13/14
4. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letters of retirement:
    1. Jean Wheeler, Special Education Aide
    2. Carolyn Putney, Head Cook
  - D. Approval of Spring Sports Coaches 2014-15
    1. Head Baseball - Bill Crowson
    2. Assistant Baseball - Beau Sisneros
    3. Head Track - Mary Persons
    4. Assistant Track - Linda Crocker
  - E. Approval of 2014 summer positions
    1. Special Education Aides: Leslie Perdue, April Williams
    2. Breakfast & Lunch Program Cook: Becky Crowson
    3. Summer School Program: Catherine Otto
  - F. Extra Curricular Contracts 2014-15:
    1. Yearbook Production: Denise Wall
    2. Drama: Ken Elliott
    3. Grade School Student Council: Whitney Connolly & Patty Hanchett
    4. Special Ed Coordinator: Nancy Williams
    5. Honor Society Advisor: Lexi DeVicq
    6. High School Athletic Director: Bill Crowson
    7. Grade School Athletic Director: Richard Fielder
  - G. Approval of Administrative Program tuition reimbursement: Whitney Connolly
  - H. Approval to hire 2014-15:
    1. Valerie Durbin, High School Social Studies teacher
    2. Aaron Seifer, High School Social Studies / Business teacher
  - I. Accept grants from Chintimini Fund
5. Communications
  - A. City of Monroe
  - B. Parent Group Report
  - C. Acknowledgment of Volunteers for 2013-14 school year
  - D. Consolidated Improvement Plan 2014-15
  - E. Retirement Reception, Tuesday, June 10, 2014 5-7 PM
6. Delegations and Presentations
  - A. Public Input
  - B. Enrollment & Administrative update
7. Old Business
  - A. 2<sup>nd</sup> Reading of mixed policy, administrative regulations, and forms
8. New Business
  - A. Resolutions to adopt 2014-15 Budget
9. Adjourn

