

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
July 14, 2014
Held at Monroe High School

AGENDA

1. Call to Order 7:00 P.M., Monroe High School
 - A. Election of Officers
 - B. Designation of District Duties, Meeting Places and Times
 - C. Approval of Monroe School District #1J Bank Accounts & Signatures

2. Approval of Minutes: 06/09/14, 06/25/14

3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of Resignation:
 1. Stacie Cheeke, Grade School Secretary
 - D. Declare items as surplus property
 - E. Approval of 2013-14 Year end Financial Resolutions
 - F. Ratify 2014-16 Certified Negotiated Agreement

4. Communications
 - A. City of Monroe
 - B. Parent Group Report
 - C. Thank you letters to: Julie Knope, Dennis Albert, Jean Wheeler, Kathy Smith, Lindi Esplin, Diane Bash

5. Delegations and Presentations
 - A. Public Input
 - B. Administrative update

6. Old Business

7. New Business
 - A. Interdistrict Transfer Request:
 1. Eva Hall, KG, to Corvallis School District
 2. Silas Hinton, grade 6, to Philomath School District
 - B. K-8 Principal vacancy update
 - C. Superintendent goals
 1. Setting goals for 2014-15

8. Adjourn

MONROE SCHOOL DISTRICT #1J
District Organization and Annual Procedural Business

2014-15

- 1) Chief Administrative Officer - Russell Pickett (Supt)
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Russell Pickett (Supt)
- 4) Official Auditor for school year - Pauly Rogers
- 5) Regular meeting time, 2nd Monday each month; 7:00 P.M.
- 6) Regular meeting place: Monroe High School library
- 7) Depository of school funds - Umpqua Bank, Monroe branch
- 8) Custodian of funds - Russell Pickett, Superintendent
- 9) School Board Attorney - Lane Shetterly
- 10) Special Education Attorney - Hungerford Law Firm, Richard Cohn-Lee
- 11) Insurance Agent of Record - Jeff Curran, Tri-County Insurance Group LLC
- 12) Newspaper of Record - Junction City Tribune News and/or Eugene Register Guard
- 13) Establish tuition rate - \$6,900
- 14) Federal programs coordinator and grants supervisor, and authorization to apply for funds - Russell Pickett, Superintendent
- 15) Surplus State Property - authorization as agent to purchase - Russell Pickett, Superintendent
- 16) Media spokesperson - Board Chair, Superintendent
- 17) Appoint budget committee members:
Abbey Gamache, Zone 3 (Nancy Burnett) term expires 2014, three year term
Jessica Warden, Zone 4 (Robert Warden) term expires 2014, three year term
- 18) Special School Board meetings will be held in the Superintendent's office unless advertised at another location