

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
October 13, 2014  
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Approval of Minutes: 09/08/14
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to Hire:
    - 1) Kerri Hicks, Title I Aide
    - 2) Glenn Norris, Head HS Boys Basketball Coach
    - 3) Susan Kolar, (increase FTE from .5 to .5447)
  - D. Accept letter of Resignation:
    - 1) Tiffany Paris, Special Ed Aide
  - E. Leave Request, Lory Bechtold
  - F. Declare items as surplus property
  - G. Approve Resolution 1415-001 Robotics ORTOP / FTC
4. Communications
  - A. Thank you letters to: Edward Jones, Monroe Fire Department, Hull Oakes Lumber, Benton County Sheriff's Office, Rotary of Greater Corvallis, Assistance League
  - B. City of Monroe
  - C. Parent Group Report
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment Update
  - C. Administrative update:
    - Report Card
    - Assessment data
    - Board Workshop agenda
6. Old Business
  - A. 2<sup>nd</sup> Reading & Approval of Policies
7. New Business
  - A. High School Drama materials fee
  - B. Approve Achievement Compact
8. Adjourn