

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
December 8, 2014  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 11/10/14 Special Board Meeting, 11/10/14 Regular Board Meeting
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approve Memorandum of Understanding with OSU's SMILE Program
  - D. Approve letter of retirement & re-hiring for remainder of 2014-15 school year:  
Peggy Contreras
  - E. Accept Mini-Grant from SELCO
4. Communications
  - A. Thank you letters to: Lindi Esplin, Hugh & Jean Wheeler, Kay Dykstra, Peggy Contreras
  - B. City of Monroe
  - C. Parent Group Report
5. Delegations and Presentations
  - A. Public Input
  - B. Enrollment
  - C. Administrative update:
    - Law Conference
    - Facilities
    - Mission & Vision
    - PACE Update/Discount
6. Old Business
  - A. 2<sup>nd</sup> Reading & Approval of Policies, Administrative Regulations, Forms:
7. New Business
  - A. Approval of Board Goals
  - B. Approval of Superintendent Goals
  - C. Approve Request for Proposals: Educational Facility Planning & Community Outreach Services
  - D. Approve IRS Section 125 Facilitator: American Fidelity
  - E. Approve OEBC Dependent Eligibility Verification conducted by American Fidelity
  - F. Monroe Grade School Acting Club Proposed fee & Contract for Services
  - G. 1<sup>st</sup> Reading of Policies, Administrative Regulations, Forms
8. Adjourn