

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 9, 2015
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/13/15
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept resignation: Barry Nelson, Custodian
 - D. Review & approve Resolutions:
 - 1415-003 Accept Educator Effectiveness Grants
 - 1415-004 Accept Summative Assessment Grant
 - 1415-005 Accept Oregon Early Literacy Grant
 - 1415-006 Accept OSU Science & Math Investigative Learning Experiences (SMILE) Grant
 - E. Memorandum of Understanding: OSU, Come Alive Outside Design Challenge
4. Communications
 - A. City of Monroe
 - B. Parent Group Report
5. Delegations and Presentations
 - A. Public Input
 - B. Enrollment
 - C. Administrative update
 - Fiscal updates
 - Facilities update
6. Old Business
7. New Business
 - A. Review of Facility Planning Proposals; Award contract
 - B. Zones up for election: 2, 3
 - C. Approval of OSEA Classified Employee Week, March 1-7, 2015
 - D. Review & approve 2015-16 School Calendar
 - E. Leave Request, Lory Bechtold: 3 days
8. Adjourn