

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
April 13, 2015  
Held at Monroe High School

AGENDA

1. Call to Order 6:45 P.M.
  - A. Executive Session 6:45 as per ORS 192.660(f) to consider information or records that are exempt by law from public inspection.
  - B. Return to Open Session 7:00 P.M.
2. Approval of Minutes: 03/09/15
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letter of retirement: Cheryl Smith, Title I Assistant
4. Communications
5. Delegations and Presentations
  - A. City of Monroe
  - B. Parent Group Report
  - C. Public Input
  - D. Enrollment
  - E. Administrative update
6. Old Business
  - A. Revise 2015-16 Calendar
  - B. Approve BLRB Contract
  - C. Review / Approve Lane ESD Technology Contract
  - D. Update: Candidates filed for open zone positions
  - E. 2<sup>nd</sup> Reading of policy, administrative regulations and forms
7. New Business
  - A. Approval of Teacher & Guidance Counselor Appreciation Week, May 4-8, 2015
8. Adjourn