

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
December 14, 2015  
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 11/09/15
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval to hire:
    1. Chad Goracke, Assistant Boys Basketball Coach
    2. Rosie Fuhrmann, Grade School Drama Club
  - D. Review of Volunteer Coaches:
    1. Bill Smith, Assistant Girls Basketball
  - E. Accept 2014-15 Audit
4. BLRB Architects: Questions & Answers
5. Communications
  - A. Thank you letters to: Ed Landis, Corvallis Tool Company; Kendall Manthe; Hugh & Jean Wheeler; Peggy Contreras
  - B. SELCO MiniGrant
6. Delegations and Presentations
  - A. City of Monroe
  - B. Parent Group Report
  - C. Student Council update
  - D. Public Input
  - E. Enrollment
  - F. Administrative update
    1. Special Education
    2. Modular Classrooms
    3. No Child Left Behind
    4. BOLI
    5. Phone Update
    6. Law Conference
7. Old Business
  - A. Discussion item: Board zones
  - B. 2<sup>nd</sup> Reading & Approval of Policies, Administrative Regulations & Forms
8. New Business
  - A. Approval of revised KG-F Facility Use Form
  - B. Review of Student Misconduct & Referral Forms K-8 and 9-12
  - C. Review of Event Authorization & Expense Reimbursement Request
9. Adjourn