

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
January 11, 2016
Held at Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 12/14/15
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approve LBL-ESD Local Service Plan Resolution 2016-17
 - D. Approve Resolution 1516-002 Authorize Receipt & Expenditure of Donations
4. Communications
 - A. Thank you letters to: Tammy, Gavin & Liam Bayliss; Graton's Custom Landscapes; Keith Saito, Monroe Area Foundation
5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Administrative update:
 - Modular building
 - Contractor meeting (Gerding)
 - Tech Committee
 - Winter Program success
 - G. School Board Appreciation
6. Old Business
 - A. Board Zone discussion
7. New Business
 - A. Annual Report of Compliance with Standards
 - B. Approval of revised KG-Form Facility Use
 - C. Reminder: Special Board Meeting 1/20/16 5:30 PM High School Library
8. Adjourn