

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

AGENDA

1. Call to Order 7:00 P.M.
 - A. Election of Officers
 - B. Designation of District Duties, Meeting Places and Times
 - C. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/13/16, 06/17/16
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letter of resignation:
 1. Dave Beatley, 7/8 Science Teacher
 2. Corinne Klein, Business Manager
 - D. Approval to hire:
 1. Dan Wolfe, Summer Grounds/Maintenance
 2. Henry Koch, Summer Grounds/Maintenance
 3. Zach Bodi, Summer Grounds/Maintenance
 4. Marie-Louise Martinson, ELL Coordinator
 - D. Review of Volunteer Coaches 2016-17:
 1. Grade School Football Coaches - Aaron Teran, Chris Irwin
 - E. Approve 2016-17 contracts for exempt employees
 - F. Approve Resolution 1617-001 Measure Election
4. Communications
 - A. Thank you letters to: Tom Gerding, Gerding Builders; Seth Brown, Kipco Construction
5. Delegations and Presentations
 - A. City of Monroe
 - B. Public Input
 - C. Administrative update
 - Summer construction
 - End of year
6. Old Business
 - A. Seismic Rehabilitation Grant Contract
 - B. Board workshop in September or October / Schedule Superintendent's Evaluation
 - C. 1st Reading of Revised Policy, ARs, and forms
 - D. Board Zone discussion
7. New Business
 - A. Approve Request for Proposals, MGS Seismic Rehab Project
 - B. Review & Approval:
 1. JG-AR-3 Student Discipline & Conduct 9-12
 2. IGDJ/JFCH-AR-1 & 2 High School and Grade School Interscholastic Athletics
8. Adjourn