

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
November 14, 2016  
Monroe District Office

AGENDA

1. Call to Order 6:30 P.M.
2. Public Hearing on Request for Proposal solicitation for a Construction Manager/General Contractor
3. Approval of Minutes: 10/10/16 Special and Regular Board Meetings
4. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of Extra Curricular Contract:
    - 1) Scott Boyer, additional Forest Camp Coordinator
    - 2) Dan Wolfe, Head Wrestling Coach
  - D. Accept 2015-16 Audit
5. Communications
  - A. Thank you letters to: John & Maxine Powers; Tyler & Elizabeth Mottner; Benton County Sheriff's Office; Chris Kokkler; Assistance League of Corvallis; Heresco Chiropractic; Bill Reader; Rockwell Collins & Jenny Becker; Oregon Robotics Tournament & Outreach Program; Ted Keller; Ronald & Dana Rodgers
6. Delegations and Presentations
  - A. City of Monroe
  - B. Parent Group Report
  - C. Student Council update
  - D. Public Input
  - E. Enrollment
  - F. Administrative update:
    - Radon Testing Results
    - SAIF dividend
7. Old Business
  - A. 2<sup>nd</sup> Reading & Approval of updates to policy, forms
8. Close Public Hearing
9. New Business
  - A. Approve Resolution 1617-002 Exempting the Facility Upgrade Project from Competitive Bidding Requirements & Directing the Use of an RFP and CM/GC Alternative Contracting Methods
  - B. Approve Resolution 1617-003 Use of Procurement Cards
10. Adjourn