

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
December 12, 2016  
Monroe High School Library

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 11/14/16 Regular Board Meeting
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept 11/08/16 Election Results
  - D. Approve Resolution 1617-004 Authorizing the Issuance, Sale & Delivery of General Obligation Bonds; Designating an Authorized Representative, Bond Counsel & Underwriter or Placement Agent; Delegating the Negotiation & Approval of Financial Documents & Related Matters
  - E. Review of Volunteer Coaches:
    - 1) Stuart Ashenbrenner, High School Boys Basketball
    - 2) Benjamin Ballard, High School Wrestling
    - 3) Dustin Ballard, High School Wrestling
    - 4) William Smith, High School Girls Basketball
    - 5) Scott Ballard, High School Wrestling
4. Communications
  - A. Thank you letters to: Kay Dykstra, Jean Wheeler
5. Delegations and Presentations
  - A. City of Monroe
  - B. Parent Group Report
  - C. Student Council update
  - D. Public Input
  - E. Enrollment
  - F. Monroe Grade School Presentation
  - G. Fiscal Update
  - H. Administrative update:
    - Project Updates
    - Bond Sales
    - Safety Committee
    - Grade School Boiler / Insurance
    - Gerding Meeting
    - Special Ed Updates for Monroe High School
6. Old Business
7. New Business
  - A. Request to alter contract, Kim Geil
  - B. 1<sup>st</sup> reading of policy, administrative regulations and forms, Safety Committee recommendations
  - C. Approve RFP - Contractor / CMGC
8. Executive Session as per ORS 192.600(2)(b) to hear complaints against an employee
9. Open Session
10. Adjourn