

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
February 13, 2017
Held at Monroe District Board Room

AGENDA

1. Call to Order 6:30 P.M.
2. Approval of Minutes: 01/09/17, 02/08/17
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 - 1) Ronald Vick, Registered Nurse Consultant, Medically Fragile Student
 - D. Accept donated 1996 Nissan Pickup for Industrial Arts program from Allen May
 - E. Accept letter of resignation: Dan Donovan, Grade School Custodian
 - F. Approval of High School Student Store
 - G. Review Preliminary Official Statement, General Obligation Bonds, Series 2017
4. Communications
 - A. Thank you letters to: Allen May, Monroe Area Foundation; Karlyne Agoff; Jose Vidrio-Palomino; Shayne Moore; Tammy, Gavin and Liam Bayliss; Keith Saito, Rob Hinton, Dean Tracer, Bellfountain Church, Dennis Albert & Leah Minc
 - B. Zones up for May election: 1, 4, 5. Deadline to file by petition March 9, 2017
5. Delegations and Presentations
 - A. City of Monroe
 - B. Parent Group Report
 - C. Student Council update
 - D. Public Input
 - E. Enrollment
 - F. Administrative & Financial Update
 - Grad rates
 - Bond Rating
6. Old Business
7. New Business
 - A. Award CM/GC Contract
 - B. Approve OSEA Classified Employee Week, March 5-11, 2017
 - C. Approve 2017-18 Budget Preparation Calendar
 - D. Review & approve changes to GCL-Form-4 Professional Development Event Authorization & Tracking Form
 - E. Extended Personal Leave request: Marie-Louise Martinson
 - F. Request to Waive 14 athlete requirement & Hire Assistant Wrestling Coach: Ben Ballard
 - G. Request to approve Volunteer Assistant Wrestling Coach-2 (under 21): Tyler Sherman
8. Adjourn