

MONROE SCHOOL DISTRICT #1J  
REGULAR BOARD MEETING  
April 13, 2009  
Held at Monroe High School

AGENDA

1. Call to Order 7:30 P.M.
2. Approval of Minutes: 03/09/09, 03/16/09
3. Consent Agenda
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approval of Contracts for 2009-10 licensed staff
  - D. Accept resignations:
    - 1) Rod Howell, Head Wrestling Coach
    - 2) Richard Fielder, 7/8 Grade Football Coach
  - E. Transfers:
    - 1) Lory Bechtold to 5/6 grade Instructor
    - 2) Brooke Kilbane to 3/4 grade Instructor
  - F. Approval to hire 2009-10:
    - 1) Whitney Welch, 7/8 grade Mathematics Instructor
    - 2) Rosanne Fuhrmann, 5/6 grade Language Arts Instructor
4. Communications
  - A. Thank you letters to Betty Conway, South Benton Lion's Club; Matt & Linda Crocker
  - B. Letter from Dave Ballard, Monroe City Council President
  - C. OSBA Spring Regional Meeting, May 6, 2009
  - D. Letter from Governor Kulongoski, regarding K-12 Budget
5. Delegations and Presentations
  - A. Meet the Staff
  - B. Public Input
  - C. Enrollment & Administrative update
6. Old Business
  - A. Bond Measure / Local Option Levy / Election laws & information
  - B. Criminal History Verification Checks
  - C. Alpine payments
  - D. Construction Excise Tax
    1. Update
    2. Resolution #0809-003 Imposition of Construction Excise Tax
7. New Business
  - A. Approval of 2009-10 Calendar
  - B. Approval of Teacher Appreciation Week, May 3-9, 2009
  - C. Pacific Power Foundation grant, Principles of Technology
  - D. Periodic Lawn & Grounds Review
  - E. 1<sup>st</sup> Reading of Policy and Administrative Regulations:
    - 1) GAB 21-109 & CBA Position Descriptions
    - 2) Family and Medica Leave policy, AR & forms
8. Adjourn