

MONROE SCHOOL DISTRICT #1J
REGULAR BOARD MEETING
May 11, 2009
Held at Monroe High School Library

AGENDA

1. Call to Order 7:00 P.M.
2. Executive Session:
 - A. To consider information or records that are exempt by law from public inspection as per ORS 192.660.
3. Return to Open Session 7:30 P.M.
4. Approval of Minutes: 04/13/09
5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to Hire 2009-10 Winter Sports Coaches:
 1. Tony Parker, Head Girls Basketball Coach
 2. Marcus Campbell, Assistant Girls Basketball Coach
 3. Angie Thompson, Grade School Girls Basketball Coach
 - D. Accept letter of resignation:
 1. Glenn Norris, Head Boys Basketball Coach
 - E. Approval of Letters of Intent for Classified Staff for 2009-10
6. Communications
 - A. Letter from Allan Schwindt
 - B. Thank you letters to George & Irene Daugherty, Jimmy & Betty Russell, Office of Disability Adjudication & Review, Susan & Charley Fisher
 - C. Commendation from the City of Monroe
 - D. Letter from Alice Keenan, Monroe Alumni
7. Delegations and Presentations
 - A. Meet the Staff
 - B. Public Input
 - C. Enrollment & Administrative update
8. Old Business
 - A. Criminal History Verification Checks
 - B. Maintenance concerns update
 - C. 2nd Reading of Policy, Administrative Regulations and Forms:
 - 1) GAB Forms 21-109 & CBA Position Descriptions
 - 2) Family and Medica Leave policy, AR & forms
9. New Business
 - A. Interdistrict Transfer Requests 2008-09:
 - 1) Saul Perez, grade 11, transfer to Junction City High School
 - 2) Cody Dawkins, grade 9, transfer from Harrisburg High School
 - B. Interdistrict Transfer Request 2009-10:
 - 1) Helen Julia Schindler, grade 3, transfer from Corvallis School District
 - C. 1st Reading of Policy, Administrative Regulations and Forms:
 - 1) Selected from Sections A/B: Board; G Personnel; I Instruction; J Students; and K Community Relations
10. Adjourn