

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

AGENDA

1. Call to Order 7:30 P.M., Monroe High School
 - A. Oath of Office for new Board Members
 - B. Appoint Director to Zone 1 position
 - C. Election of Officers
 - D. Designation of District Duties, Meeting Places and Times
 - E. Approval of Monroe School District #1J Bank Accounts & Signatures
2. Approval of Minutes: 06/08/09
3. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 1. Timothy Johnson, Head Custodian
 - D. Declare items as surplus property
 - E. Review & approve 2008-09 Resolutions:
 1. Resolution to Transfer Appropriation, and to Accept & Expend Unanticipated Revenue for Perkins Vocational Education #0809-007
 2. Resolution to Transfer Appropriation, and to Accept & Expend Unanticipated Revenue for Reconnecting Youth Program #0809-008
 3. Resolution to Transfer Appropriation, and to Accept & Expend Unanticipated Revenue for English Language Learners (ELL) Lane ESD Consortium #0809-009
 4. Resolution to Transfer Revenue to Athletic Fund 275 from General Fund "Transfers Out" #0809-010
 5. Resolution to Transfer Revenue to Food Service Fund 205 from General Fund "Transfers Out" #0809-011
4. Communications
 - A. Thank you note from Honor Society
 - B. Thank you letters to Mark & Tammy Fountain; Chuck Sieg, Demolition, Inc.
 - C. OSBA Summer Board Conference
5. Delegations and Presentations
 - A. Public Input
 - B. Administrative update
6. Old Business
 - A. Kindergarten 2009-10
 - B. 2nd Reading & Approval of JEC-Form-1 Interdistrict Transfer Request
 - C. 2009-10 Calendar adjustment
 - D. Insurance Bids
 - E. School Board Zones
 - F. Student fees
7. New Business
 - A. Superintendent goals
 1. Review of goals 2008-09
 2. Setting goals for 2009-10
 - B. Bleacher Safety
 - C. Interdistrict Transfer Request 2009-10: Jewel Oakes to Philomath School District
8. Adjourn

MONROE SCHOOL DISTRICT #1J
District Organization and Annual Procedural Business

2009-10

- 1) Chief Administrative Officer - Randall Crowson, Superintendent
- 2) Deputy Clerk - Christine Manley
- 3) Budget Officer - Randall Crowson, Superintendent
- 4) Official Auditor for school year - Gregor Professional Corp.
- 5) Regular meeting time, day 7:30 PM 2nd Monday each month.
Exception: June 21, 2010 (3rd Monday)
- 6) Regular meeting place: Monroe High School library
- 7) Depository of school funds - Sterling Savings, Monroe branch
- 8) Custodian of funds - Randall Crowson, Superintendent
- 9) School Board Attorney - Lane Shetterly
- 10) Establish tuition rate - \$6,900
- 11) Federal programs coordinator and grants supervisor, and authorization to apply for funds -
Randall Crowson, Superintendent
- 12) Surplus State Property - authorization as agent to purchase - Randall Crowson, Superintendent
- 13) Media spokesperson - Board Chair, Superintendent
- 14) Appoint budget committee members:
Zone 1: Tamara Johnson, 3 years (2012)
Zone 5: JoLynn Stroda, 3 years (2012)
- 15) Special School Board meetings will be held in the Superintendent's office unless advertised at
another location