

Monroe-Gregg School District

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AGENDA MONROE-GREGG SCHOOL BOARD MEETING

*This meeting will be conducted in the
Monrovia Elementary Cafeteria*

Monday, June 13, 2016

Executive Session at 6:00 p.m.

Executive Session 5-14-1.5-6.1(b)(5)(9)

- (5) With respect to any individual over whom the governing body has jurisdiction: to discuss, before a determination, the individual's status as an employee.
- (9) To discuss a job performance evaluation of individual employee

Regular Board Meeting 6:30 P.M.

Pledge

1. Call to Order
2. Consideration of Minutes
Executive Session May 9, 2016
Regular Meeting May 9, 2016
3. Consideration of Claims
4. Consideration of Personnel Recommendations
5. Public Comments on Agenda Items
6. Consideration of Elementary Textbook Fees for 2016-2017
7. Permission to Apply for State and Federal Grants
8. Consideration of Breakfast & Lunch Price Increases
9. Consideration of Resolution for \$20,000 Bond
10. Consideration of Board Policy 5840 Changes & Updates
11. Consideration of New Building Project:
discuss projects & financing & authorize publication of notice of public hearing
adopt resolution authorizing refunding lease bonds; and
adopt preliminary bond resolution authoring refunding of general obligation bonds
12. Consideration of Items for Auction & Salvage
13. Consideration of Alternative Education for Middle School Students

14. Consideration of Cell Tower Lease Agreement
15. Consideration of Middle School Bradford Wood Overnight Trip
16. Consideration of Internal Controls
13. Consideration of Superintendent Contract
14. Other
15. Adjournment

Next School Board Meeting: July 11, 2016