

AGENDA

1. **Call to Order 7:00 P.M.:** The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
2. **Public Comment:** The School Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please complete a card at the entrance to request to speak and submit to the Board Secretary. When speaking please begin with your name and address for the record. If a response to your concern requires action of the School Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Superintendent. If you have a complaint you wish the District to address, please follow Board policy KL (public) or GBM (staff). Board policies can be found on our website: www.monroe.k12.or.us
3. **Approval of Minutes:** Regular Board Meeting 02/11/19, Special Board Meeting 02/19/19
4. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval of Notifications and Contracts for 2019-20 licensed staff
 - D. Approval of Notifications for 2019-20 administrative
 - E. Approval to hire coaches 2018-19:
 1. Richard Fielder, Head Softball coach
 2. Rachel Sherman, Assistant Softball coach
 - F. Review Volunteer Coaches 2018-19:
 1. Kent Knaggs, High School Assistant Softball
 2. Miranda Richardson, 7-8 Assistant Track
5. **Communications**
 - A. Thank you letter to: Irene Janice
6. **Delegations and Presentations**
 - A. Meet the Teachers
 - B. EL Presentation, Marie-Louise Martinson, Kathi Holvey
 - C. Construction Update
 - D. City of Monroe
 - E. Parent Group Report
 - F. Student Council update
 - G. Enrollment & Attendance
 - H. Administrative Update
7. **Old Business**
 - A. 2018-19 Academic Calendar discussion
8. **New Business**
 - A. High School Accreditation
 - B. 1st Reading & Approval: BDDC-AR Board Meeting Agenda; JECF-Form Application for Interdistrict Student Transfer
 - C. 1st Reading of new policy: BDF Board Policy Implementation; GBI Gifts & Solicitations
9. **Adjourn**