

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 Building Principal and 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 Building Principal and 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. **Public Hearing on 2019-20 Budget**
 - A. Public Hearing
4. **Approval of Minutes:** Regular Board Meeting 05/13/19, Budget Committee Meeting 5/14/19, Special Board Meeting 5/21/19
5. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approve Year End Resolution:
 1. 1819-005 to Authorize an Interfund Loan (Debt Service)
 - D. Accept letter of retirement and rehire: Christine Manley
 - E. Approval to hire temporary summer 2019 positions:
 1. Lexi DeVicq; Summer School Teacher
 2. Sherie Adams; Summer Cook
 3. Hannah Hicks & Stephen Gorham; Cook's Helpers
 4. Tawnya Ballard; Special Ed Transportation Aide
 5. Dylan Lynn, Thomas Koch, Brody Ballard; Pipe Movers
 6. Kim Geil; Reading Program Teacher (grant funded)
 7. Marie-Louise Martinson; Reading Program ESOL Teacher (grant funded)
 8. Tammy Bayliss; Reading Program Aide (grant funded)
 - F. Approval to hire Fall 2019-20 Coaches:
 1. Bill Crowson, Head Football Coach
 2. Richard Fielder, Assistant Football Coach
 3. Beau Sisneros, Assistant Football Coach
 4. Dan Wolfe, Assistant Football Coach (from Head Coach salary)
 5. Angie Thompson, Head Volleyball Coach
 6. Kaitlyn Rictor, Assistant Volleyball Coach
 - G. Approve Temporary 1 year Grades 9-12 Science Teacher: Ethan Hartz
 - H. Ratify 2019-21 OSEA Monroe Chapter 83 & Monroe SD Negotiated Agreement
 - I. Approve 2019-20 Contracted Services:
 1. Randy Jamerson, Librarian
 - J. Approve 2019-20 Student Fee Schedule
6. **Communications**
 - A. Barb Drennan Promising Practices Grant Year End Summary

7. **Delegations and Presentations**
 - A. Years of Service Presentation, School Board Members
 - B. Construction Update
 - C. City of Monroe
 - D. Enrollment & Attendance
 - E. Administrative Update

8. **Old Business**
 - A. 2nd Reading & Approval of Policy BBBA Board Member Qualifications

9. **New Business**
 - A. Final Input on 2019-20 Budget
 - B. Approve Resolution 1819-007 Adopting 2019-20 Budget & Make Appropriations and 1819-008 Imposing & Categorizing Tax
 - C. Interdistrict Transfer Request Appeal; Kim Gallegos & Kevin Spence

10. **Adjourn**