

## 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.
  - A. Oath of Office, Newly elected Directors
  - B. Election of Officers
  - C. Designation of District Duties, Meeting Places & Times
  - D. Approval of Monroe School District #1J Bank Accounts & Signatures
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](http://www.monroe.k12.or.us)
3. **Approval of Minutes:** 6/11/19
4. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills & Energy Usage Report
  - C. Approval of Extra Curricular Contracts 2019-20:
    1. Tim Johnson, High School Facilities Maintenance
    2. Marie-Louise Martinson, ELL Coordinator
  - D. Declare items as surplus property
  - E. Approve 2019-20 Confidential Work Agreements & Administrative Contracts
  - F. Accept letters of resignation:
    1. Dennis Brandt, Assistant Track Coach
    2. Aaron Seifer, High School Business
5. **Communications**
  - A. Thank you letter to: South Benton Community Museum Volunteers, Good Samaritan Volunteer Services, Oregon Women for Agriculture
  - B. Letter from OSEA, demand to bargain
6. **Delegations and Presentations**
  - A. Construction Update
  - B. Administration Update
7. **Old Business**
8. **New Business**
  - A. Discuss Local Option Levy
  - B. Board & Superintendent Goals
    1. Review of goals 2018-19
    2. Setting goals for 2019-20
9. **Adjourn**