

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Monroe School District #1J will be held **Monday, August 12, 2019 at 7:00 PM** in the Superintendent's Office. This meeting will be held in open session.

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. **Review & Approve Administrative Regulation/Forms revision:**
 - A. GAB-Form-21 Position Description, Custodian
 - B. GAB-Form-22 Position Description, Head Custodian
 - C. GAB-Form-77 Position Description, Graduation Coach
 - D. GCBDA-AR Federal Family & Medical Leave/State Family Medical Leave
 - E. EFAA-AR Reimbursable School Meals
4. **Review & approve contracts:**
 - A. Lexi DeVicq, Graduation Coach 2019-20 .3158 FTE
 - B. Beau Sisneros, High School Principal 2019-20, 1.0 FTE
5. **Board Workshop: Board Goals**
 - A. Review of goals 2018-19
 - B. Setting goals for 2019-20
6. **Adjourn**