AGENDA

- 1. **Call to Order 6:30 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. **Approval of Minutes:** Regular Board Meeting 10/14/19

4. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills
- C. Approval to hire:
 - 1) Tyler Villers, Head Boys Basketball Coach
 - 2) Lexi DeVicq, return to full time Counselor Jan, 2020
- D. Review Volunteer Coaches:
 - 1) Jason Smith, 7th/8th Girls Basketball Coach
 - 2) Miranda Richardson, 7th/8th Assistant Girls Basketball Coach
 - 3) Lisa Young, 7th/8th Assistant Girls Basketball Coach
 - 4) Todd Monroe, 7th/8th Boys Basketball Coach
- E. Declare items as surplus property

5. Communications

A. Thank you letters to: Ram-Z Fab; Monroe Parent Teacher Group; Dept. of Chemical, Biological and Environmental Engineering, OSU; Papa's Pizza Parlor; Department of Chemistry, OSU; Community Health Centers of Benton and Linn County; Oregon Eye Docs; Monroe Health Clinic; Monroe Rural Fire Protection District

6. Delegations and Presentations

- A. Meet the Teacher
- B. Construction Update
- C. City of Monroe
- D. Parent Group Report
- E. Student Council update
- F. Enrollment & Attendance
- G. Administrative Update
- H. Marketing Committee Report

7. Old Business

8. New Business

- A. Continuous Improvement Plan (CIP)
- B. Water Testing
- C. Senate Bill 415 Mandatory Reporting

9. Adjourn