

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 12/09/19
4. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - Financial Report(s)
 - Revise administrative regulation if needed
 - C. Declare items as surplus property
5. **Communications**
 - A. Thank you letters to: Hugh & Jean Wheeler, Monroe Area Foundation, Scare & Share Productions x2
6. **Delegations and Presentations**
 - A. School Board Appreciation
 - B. Meet the Teachers
 - C. Construction Update
 - D. City of Monroe
 - E. Parent Group Report
 - F. Enrollment & Attendance
 - G. Administrative Update
 - H. Marketing Committee Report
7. **Old Business**
 - A. Open budget committee position, 3 year term: Zone 2 (Sherrie Deaton)
8. **New Business**
 - A. Report to Community, Division 22 Standards
 - B. Approval of 2019-21 ESD Local Service Plan
 - C. Approval of position description updates
 - D. 1st Reading of revised and new policy, administrative regulations and forms
9. **Adjourn**