

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Monroe School District #1J will be held ***Monday, January 13, 2020 at 4:30 PM*** in the Superintendent's Office. A portion of this meeting will be held in executive session. Any certified or administrative staff member who requests that their performance review be held in open session must give written notice to the Superintendent prior to January 7, 2020.

AGENDA

- 1. Call to Order**
- 2. Budget work session**
 - A. Budget Building Process
- 3. Executive Session as per ORS 192.660(2)(i)**
 - A. Certified & Administrative Staff Performance Review
- 4. Return to Open Session**
 - A. Certified & Administrative Staff Evaluation Review if requested by any staff member
- 5. Adjourn**