

## 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](http://www.monroe.k12.or.us)
3. **Approval of Minutes:** January 13, 2020 Special and Regular Board Meetings
4. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letter of resignation: Amy Thornburg, High School Mathematics Teacher
  - D. Approval to hire:
    - 1) High School Media/Special Ed Aide, Lori Deskins
    - 2) Spring coaches 2019-20:
      - Head Baseball: Bill Crowson
      - Assistant Baseball: Beau Sisneros & Dan Wolfe
      - Head Softball: Richard Fielder
      - Assistant Softball: Rachel Sherman
  - E. Review Volunteer Coaches:
    - 1) Grade School Boys Basketball: Todd Monroe & Brian Miller
  - F. Approve Resolution 1920-001 Repayment of Interfund Loan
5. **Communications**
6. **Delegations and Presentations**
  - A. Meet the Teacher
  - B. Construction Update
  - C. City of Monroe
  - D. Parent Group Report
  - E. Enrollment & Attendance
  - F. Administrative Update
  - G. Marketing Committee Report
7. **Old Business**
  - A. Second reading & approval of revised/new policy, administrative regulations and forms
8. **New Business**
  - A. Approval of OSEA Classified Employee Week, March 1-7, 2020
  - B. Approval of 2020-21 Budget Preparation Calendar
9. **Adjourn**