Topic: MSD School Board Meeting-May 2020 Time: May 11, 2020 06:00 PM Pacific Time (US and Canada) Join Zoom Meeting: <u>https://us02web.zoom.us/j/89928846354?pwd=UzF2YIJpVFcrQjl0V2xTMTF5dnN6UT09</u> Meeting ID: 899 2884 6354 Password: 802650 One tap mobile +19712471195,,89928846354# US (Portland) +16027530140,,89928846354# US (Phoenix)

## AGENDA

1. Call to Order 6:00 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. Approval of Minutes: Regular Board Meeting 4/13/20

### 3. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills
- C. Approval of Reasonable Assurance/Intent to Rehire Classified Staff 2020-21
- D. Accept letter of resignation: Twyla Bofto, 5<sup>th</sup> grade teacher
- E. Rejection of offered position: Jacque Cox, Elementary PE/Health

## 4. Communications

A. Thank you letters to OMSI, Benton County Circuit Court

## 5. **Delegations and Presentations**

- A. Construction Update
- B. Administrative Update
- C. Marketing Committee Report

## 6. Old Business

A. Approve Student Investment Account grant application

## 7. New Business

- A. Safe Routes to School grant/sidewalk easement
- B. Approve 2020-21 Academic Calendar
- C. Reminders:
  - Budget Committee Meeting: Tuesday, May 12, 2020 7:00 PM via Zoom
  - June Board Meeting & Budget Hearing: Wednesday, June 10, 2020 7:00 PM
- 8. **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 <u>card</u> to request to speak and submit to the Board Secretary by 12:00 PM on May 11, 2020. 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: <u>www.monroe.k12.or.us</u>
- 9. Adjourn