

Topic: MSD School Board Meeting-June 2020

Time: Jun 10, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89892393577?pwd=SUZodkxIRk53WXZvMjVYVURqZ1c3Zz09>

Meeting ID: 898 9239 3577

Password: 802650

One tap mobile

+19712471195,,89892393577# US (Portland)

+12133388477,,89892393577# US (Los Angeles)

AGENDA

1. **Call to Order 7:00 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. **Public Hearing on 2020-21 Budget**
 - A. Public Hearing
3. **Approval of Minutes:** Regular Board Meeting 5/11/20, Budget Committee Meeting 5/12/20
4. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 - Hilary Irwin, Administrative Assistant .6 FTE (transfer from grade school Office Asst)
 - Amy Thornburg, 9-12 Math teacher 2020-21 (rehired contracted status)
 - Thomas Koch, Brody Ballard, & Dylan Lynn, 2020 Summer Pipe Movers
 - Marie-Louise Martinson & Scott Boyer, SMILE Advisors 2019-20
 - Lexi DeVicq, 2020 Summer School Teacher
5. **Communications**
 - A. Thank you letter to Chintimini Fund
6. **Delegations and Presentations**
 - A. Construction Update
 - B. Administrative Update
 - C. Marketing Committee Report
 - D. Enrollment 2019-20 & Interdistrict Transfer Requests 2020-21
7. **Old Business**
 - A. Safe Routes to School grant/sidewalk easement
8. **New Business**
 - A. Final Input on 2020-21 Approved Budget
 - B. Approve Resolutions:
 - 1920-004 Adopting the Budget & Making Appropriations
 - 1920-005 Imposing & Categorizing Tax
 - C. Approve Amendment to LBL-ESD Local Service Plan 2019-21
 - D. Review & Approve 2020-21 District Organization and Annual Procedural Business
9. **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](#) to request to speak and submit to the Board Secretary by 12:00 PM on June 10, 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: www.monroe.k12.or.us
10. **Adjourn**