

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 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 9/9/19
4. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept resignations:
 - 1) Josh Crawford, Boys Basketball Coach
 - 2) April Williams, Special Ed Aide, High School & Special Ed Coordinator
 - 3) Jennifer Taylor, Clinic Custodian
 - D. Approval to hire:
 - 1) Jacque Cox, PE/Health Teacher K-8 .5 FTE
 - 2) Kaleb Ballard, Special Ed Aide, High School
 - 3) Jennifer Wade, Special Ed Aide, Grade School
 - 4) Dan Wolfe, Head Wrestling Coach
 - 5) Keith Payne, Asst Wrestling Coach
 - 6) Tony Parker, Head Girls Basketball Coach
 - E. Review Volunteer Coaches:
 - 1) Sara Ballard, Asst Girls Basketball Coach
 - F. Declare items as surplus property
5. **Communications**
 - A. Thank you letters to: Bring Recycling; Honey Tree Apiaries LLC; C&L Farms
6. **Delegations and Presentations**
 - A. Marie-Louise Martinson, English Language Learners Annual Report
 - B. Construction Update
 - C. City of Monroe
 - D. Parent Group Report
 - E. Student Council update
 - F. Enrollment & Attendance
 - G. Administrative Update
 - H. Marketing Committee Report
7. **Old Business**
 - A. 2nd Reading & Approval of revised policy, administrative regulations, and forms
 - B. RSVP: OSBA's Fall Regional Meeting October 22, 2019 5:45 PM, LBL-ESD
8. **New Business**
 - A. Student Success Act grant process
9. **Adjourn**