

## 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. **Approval of Minutes: 2/10/20**
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Approve Resolutions:
    - 1) 1920-002 to Adopting a Supplemental Budget 2019-20
    - 2) 1920-003 Abolish Fund 225 SB1149 Public Purpose Charges
  - D. Approval of Notifications for 2020-21 Licensed & Administrative Staff
  - E. Declare items as surplus property
  - F. Approval to hire:
    - 1) Linda Crocker, Head High School Track Coach
  - G. Review of Volunteer Coaches:
    - 1) Miranda Richardson, Middle School Track
    - 2) Nate Koroush, Middle School Track
    - 3) Kent Knaggs, High School Softball
    - 4) Ethan Hartz, High School Softball
4. **Communications**
5. **Delegations and Presentations**
  - A. Meet the Teachers
  - B. Construction Update
  - C. City of Monroe
  - D. Parent Group Report
  - E. Enrollment & Attendance
  - F. Administration Update
  - G. Marketing Committee Report
6. **Old Business**
7. **New Business**
  - A. Review & Approve Student Success Act/Student Investment Account
  - B. Revise & Approve 2019-20 Academic Calendar
  - C. 1<sup>st</sup> reading of revised/new policy, administrative regulation, forms
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 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)
9. **Adjourn**