

Topic: MSD School Board Meeting-August 2020

Time: Aug 17, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81750267255?pwd=Z2V6MzdCeVI5K1FEeUhhveEVKeVltQT09>

Meeting ID: 817 5026 7255

Passcode: 802650

One tap mobile

+19712471195,,81750267255# US (Portland)

+12532158782,,81750267255# US (Tacoma)

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.
 - A. Election of Officers
 - B. Approval of Monroe School District #1J Bank Accounts & Signatures
2. **Approval of Minutes:** Regular Board Meeting: 06/10/20
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approve 2020-21 Confidential Work Agreements & Administrative Contracts
 - D. Approval of Extra Curricular and Purchased Services Contracts 2020-21
 - E. Approval to hire:
 - Jenna Rank, 5th Grade Teacher
 - Kiana Brown, K-8 PE/Health Teacher
 - Kelsey Greydanus, K-8 Special Ed Teacher
 - Tonya Casarez, Grade School Office Assistant (transferred from Aide position)
 - F. Approve 2020-21 student meal prices
 - G. Approve 2020-21 MTA Collective Bargaining Agreement
4. **Communications**
5. **Delegations and Presentations**
 - A. Construction Update
 - B. Administrative Update
 - C. Marketing Committee Report
6. **Old Business**
 - A. Approve revised Healthy & Safe Schools Plan 2020
7. **New Business**
 - A. Schedule Board & Superintendent Goals Workshop
 1. Review of goals 2019-20
 2. Setting goals 2020-21
 - B. 2020-21 School Opening Guidelines and Academic Calendar Modification
 - C. First reading of revised policies, administrative regulations and 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](#) to request to speak and submit to the Board Secretary by 12:00 PM on August 17, 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
9. **Adjourn**