

Topic: MSD School Board Meeting-September 2020

Time: Sep 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/88400655088?pwd=dDc0cWhRcUVtc1RCWFBSRk16U0pVZz09>

Meeting ID: 884 0065 5088

Passcode: 802650

One tap mobile +19712471195,,88400655088# US (Portland)

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: 08/17/20
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Review of Extra Curricular Contracts 2020-21
 - D. Accept letter of resignation: Dan Wolfe, Head Wrestling Coach
4. **Communications**
5. **Delegations and Presentations**
 - A. Construction Update
 - B. Enrollment & Attendance
 - C. Administrative Update
 - D. Marketing Committee Report
6. **Old Business**
 - A. Discussion of Easement request/City of Monroe
 - B. Schedule Board & Superintendent Goals Workshop
 1. Review of goals 2019-20
 2. Setting goals 2020-21
 - C. Second reading of revised policies, administrative regulations and forms
 - D. New revisions to 2020-21 Academic Calendar
7. **New Business**
 - A. Drug & Alcohol Report 2019-20 as per Board Policy IGAEB
 - B. Report to the Community: Division 22 Standards for 2019-20
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 September 14, 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**