

Topic: MSD School Board Meeting-December 2020  
Time: Dec 14, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86188768685?pwd=NzZqM1VrcXFuUXBNcG5kcjZtYVJtUT09>

Meeting ID: 861 8876 8685

Passcode: 852614

One tap mobile

+19712471195,,86188768685# US (Portland)

+13462487799,,86188768685# US (Houston)

Meeting ID: 861 8876 8685

Find your local number: <https://us02web.zoom.us/u/kz1h8MpMd>

## AGENDA

1. **Call to Order 6:30 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: 11/09/20
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Approval to hire:
    - 1) Rebecca Parker, High School Special Ed Aide
    - 2) Cindy Canter, Special Ed Aide Transfer to High School
  - D. Accept letter of Retirement: Dixie Floyd, Elementary Teacher
  - E. Review and Accept 2019-20 Financial Audit
4. **Communications**
  - A. Letter from Kokkeler Lawn Care Inc.
5. **Delegations and Presentations**
  - A. Diana Comacho, OSU Extension Service; Latinx Assessment
  - B. Annual ELL Report, Marie-Louise Martinson
  - C. Construction Update
  - D. Enrollment & Attendance
    - 1) Estimate of Membership & Revenue 2021-22
  - E. Administrative Update
  - F. Marketing Committee Report
6. **Old Business**
  - A. Update on Easement/Sale Deed Request, City of Monroe
  - B. Second reading of new policy and administrative regulation: All Students Belong
7. **New Business**
  - A. Review of policy GBJ Weapons in the Schools – Staff
  - B. 1<sup>st</sup> Reading of revised policy and administrative regulation: LBE, LBE-AR, LBEA Charter Schools & Virtual Public Charter Schools
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 December 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](http://www.monroe.k12.or.us)
9. **Adjourn**