

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: 12/14/20
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Approve Budget Development Calendar for 2021-22 Fiscal year
 - D. Approval to Hire:
 - 1) Rachel Bretbrunner, Special Education Aide, grade school
 - 2) Kaylee Pederson, Special Education Aide, grade school
 - E. Declare items as surplus property
4. **Communications**
5. **Delegations and Presentations**
 - A. School Board Appreciation
 - B. Construction Update
 - C. Enrollment & Attendance
 - D. Administrative Update
 - E. Marketing Committee Report
6. **Old Business**
 - A. Second reading of new policy and administrative regulation
7. **New Business**
 - A. School Board Vacancies / May 2021 Election
 - B. Approval of the 2021-23 ESD Local Service Plan
 - C. Review of policy GBJ Weapons in the Schools – Staff
 - D. Schedule special board meeting
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 January 11, 2021. 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**