**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of Monroe School District #1J will be held *Tuesday, February 16, 2021 at 4:30 PM* in the high school library. A portion of this meeting will be held in executive session. Any certified or administrative staff member who requests that their performance review be held in open session must give written notice to the Superintendent prior to February 12, 2021.

## **AGENDA**

- 1. Call to Order
- 2. Executive Session as per ORS 192.660(2)(i)
  - A. Certified & Administrative Staff Performance Review
- 3. Return to Open Session
  - A. Certified & Administrative Staff Evaluation Review if requested by any staff member
- 4. Adjourn