

## 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. Oath of Office, Newly elected Directors
  - B. Election of Officers: Chair, Vice-Chair
  - C. Appoint Zone 4 School Board Director, 2 year appointed position expires 6/30/23
2. **Approval of Minutes:** Regular Board Meeting: June 7, 2021
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Accept letter of Resignation:
    - Angie Lynn, High School Office Assistant
    - Lindi Esplin, High School Special Ed Teacher
  - D. Approval to hire:
    - Amy Thornburg, High School 2021 Summer School Teacher
    - Marie-Louise Martinson, 2020-21 SMILE Co-Advisor (grant funded)
    - Scott Boyer, 2020-21 SMILE Co-Advisor (grant funded)
    - Rebekah Freels, Title I Teacher
    - Jenna VanBeek, Grade School Office Assistant
  - E. Declare items as surplus property
  - F. Approval of Bank Accounts & Signers
  - G. Ratify OSEA/#1J 2021-2024 Agreement
4. **Communications**
5. **Delegations and Presentations**
  - A. Construction Update
  - B. Administrative Update
6. **Old Business**
  - A. 1<sup>st</sup> Reading of policy revision:
    - GBJ Weapons in the School - Staff
    - GCPC/GDPC-AR Re-employment of PERS Retired Staff
7. **New Business**
  - A. Schedule Board/Superintendent Goals Workshop
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 July 19, 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](http://www.monroe.k12.or.us)
9. **Adjourn**