

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of Monroe School District #1J will be held ***Tuesday, August 10, 2021 at 6:00 PM*** in the Superintendent's Office.

**AGENDA**

1. Call to Order
2. Marie-Louise Martinson, 2019-20 English Language Learner State Report
3. Board Goals:
  - A. Review of goals 2020-21
    1. Increase Student Contact/Building Time/In-Person Instruction
      - a. Open hybrid K-12
      - b. Transition to full-time instruction
      - c. As allowed by state mandates maintain CTE/expand drafting program
      - d. Increase LIPI programs where possible
    2. Complete construction and Bond projects
      - a. Prioritize remaining projects and bond dollars
      - b. Create five year maintenance plan
      - c. Plan for CET projects and maintenance
  - B. Setting of goals 2021-22
4. Adjourn

Agenda amended 8/9/21