

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.
2. **Approval of Minutes:** Regular Board Meeting: 11/08/2021
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letters of Resignation:
 - Beau Thornburg, Custodian, Grade School
 - Dorothy McGee, Temporary Kindergarten Teacher
 - D. Review of volunteers:
 - Keith Payne, Assistant Wrestling
 - Tyler Sherman, Assistant Wrestling
 - Dustin Ballard, Assistant Wrestling
 - Kaleb Ballard, Assistant Wrestling
 - Carlos Garcia, Assistant Wrestling
 - Kaitlyn Brown, Assistant Cheer
 - E. Approval to hire:
 - Tim Walter, PE/Health Teacher K-8 (temporary position)
 - F. Accept SELCO SPARK! Creative Learning grant
4. **Communications**
 - A. ELL update, Marie-Louise Martinson
 - B. Thank you letters to: Brenda Autry, Linn-Benton Community College; Jesse & Myra Mattson
5. **Delegations and Presentations**
 - A. Construction Update
 - B. Enrollment & Attendance
 - Estimate of Membership & Revenue 2022-23
 - C. Administrative Update
6. **Old Business**
 - A. 2nd Reading & Approval of revised policy ACB Every Student Belongs
7. **New Business**
 - A. 1st Reading of revised policy, administrative regulations, forms Sections A-G
 - B. OSBA Spring Listening Session, March 2, 2022, RSVP
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 13, 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**