

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: 12/13/21
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Review & Accept 2020-21 Financial Audit
 - D. Approve Budget Development Calendar for 2022-23 Fiscal year
 - E. Accept resignation:
 - 1) Kelly Jenkins, Grade School Site Cook
 - F. Approval to Hire:
 - 1) Sabrina Hanstein, Kindergarten Teacher
 - G. Declare items as surplus property
4. **Communications**
5. **Delegations and Presentations**
 - A. School Board Appreciation
 - B. Construction Update
 - C. Enrollment & Attendance
 - D. Administrative Update
6. **Old Business**
 - A. 2nd Reading & Approval of revised policy, administrative regulations, & forms Sections A-G
 - B. RSVP: OSBA Spring Listening Session, March 2, 2022
7. **New Business**
 - A. Approval of the 2021-23 ESD Local Service Plan
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 10, 2022. 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**