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: 2/14/22, Special Board Meetings 2/28/22 & 3/7/22

3. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills / Financial Report
- C. Approval of Notifications and Contracts for 2022-23 licensed staff
- D. Approval of Notifications for 2022-23 administrative
- E. Accept letter of Resignation: Rachel Bretbrunner, Title I Aide
- F. Accept letter of Retirement: Catherine Otto, 1st & 2nd Grade Teacher
- G. Approve new hires:
 - Yolanda Ruiz-Ramos, Assistant Cook, Grade School
 - Sharon Wong, Special Ed Aide, Grade School
 - Austin Brown, Title I Aide, Grade School
 - Angela Hornaday, Special Ed Aide, Grade School
- H. Review Volunteer Coaches:
 - Les Charles, Track Assistant
 - Cristian Garcia, Track Assistant
 - Carlos Vazquez, Track Assistant
 - Ashlie Sanchez, Track Assistant

4. Communications

A. Thank you letter to Linn Gear

5. Delegations and Presentations

- A. Megan Strain, Logging Day Presentation
- B. Jason Hay, LBL-ESD Assistant Superintendent
- C. Board Report: OSBA Listening Session, March 2, 2022
- D. Construction Update
- E. Enrollment & Attendance
- F. Administrative Update

6. Old Business

A. Mask Mandate change

7. New Business

- A. 1st Reading of policy revisions
- 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 <u>card</u> to request to speak and submit to the Board Secretary by 12:00 PM on March 14, 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