MONROE SCHOOL DISTRICT #1J MONROE HIGH SCHOOL LIBRARY

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. Public Hearing on 2022-23 Budget A. Public Hearing, call for Public Input
- 3. Approval of Minutes: Regular Board Meeting: 5/9/22, Budget Committee Meeting 5/10/22

4. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills / Financial Report
- C. Accept letter of Resignation:
 - Caleb Greydanus, Middle School Mathematics Teacher
- D. Approve amended certified contracts 2022-23:
 - Karyn LaCroix, High School Spanish adjusted to .75 FTE
 - Taylor Woosley, Life Skills adjusted to .5 FTE
- E. Approval to Hire:
 - Amy Thornburg, Summer School 2022 Teacher (grant funded)
 - Bayli Case, Grade 2 Teacher 2022-23
 - Olivia Ferrario, Grade 5 Teacher 2022-23
 - Dorothy McGee, Grade 5 Teacher 2022-23
 - Taylor Woosley, Life Skills Consultant

5. Communications

A. SMILE Newsletter

6. Delegations and Presentations

- A. Construction Update
- B. End of Year School Enrollment
- C. Administrative Update

7. Old Business

A. Second reading & approval of revised JHFE/GBNAB-Form-1 Abuse of a Child Investigations Conducted on School Premises

8. New Business

- A. Final Public Input on 2022-23 Approved Budget
- B. Approve Resolutions:
 - 2122-001 Adopting the Budget & Making Appropriations
 - 2122-002 Imposing & Categorizing Tax
- C. Review & Approve 2022-23 District Organization and Annual Procedural Business
- D. Review & Approve Bank Accounts 2022-23
- 9. 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 June 13, 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: <u>www.monroe.k12.or.us</u>

10. Adjourn