

## AGENDA

1. **Call to Order 5:00 P.M.**
2. **Move to Executive Session** as per ORS 192.660(2)(i)
  - A. Review staff input for Superintendent's evaluation
3. **Return to Open Session 6:00 PM.** 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.
4. **Approval of Minutes:** Regular Board Meeting: October 10, 2022
5. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letter of Resignation:
    - 1) Yolanda Ruiz-Ramos, Grade School Assistant Cook
  - D. Review volunteer coaches:
    - 1) Jenifer Teran, Middle School Girls Basketball Coach
    - 2) Aaron Teran, Middle School Girls Basketball Coach
    - 3) Roy Shepard, Middle School Girls Basketball Coach
  - E. Declare items as surplus property
6. **Communications**
  - A. Thank you notes from Art in the Park
  - B. Thank you to Oregon State University
7. **Delegations and Presentations**
  - A. Construction Update
  - B. Enrollment & Attendance
  - C. Administrative Update
8. **Old Business**
  - A. Goals discussion
9. **New Business**
  - A. SIA Quarterly Report
  - B. Review & Approve application for High School Book Club
  - C. Girls Basketball Co-op with Alsea School District
  - D. Wrestling Co-op with Triangle Lake School District
10. **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 November 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](http://www.monroe.k12.or.us)
11. **Adjourn**