

## 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: 1/09/23
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Approval to hire coaches 2022-23:
    - 1) Richard Fielder, Head Softball
    - 2) Jordyn Fuller, Assistant Softball
    - 3) Megan Brown, 2<sup>nd</sup> Assistant Softball (paid from Head Coach's salary voluntary reduction)
    - 4) Bill Crowson, Head Baseball
    - 5) Beau Sisneros, Assistant Baseball
    - 6) Dan Wolfe, 2<sup>nd</sup> Assistant Baseball (paid from Head & Asst Coach salary voluntary reduction)
    - 7) Miranda Richardson & Carlos Vasquez, Co-Head Track
    - 8) Ashlie Chapman-Sanchez & Cristian Garcia, Co-Assistant Track
  - D. Approval to hire:
    - 1) Yolanda Ruiz-Ramos, Custodian
    - 2) Guillermo Aguila, Custodian
  - E. Review volunteer coaches:
    - 1) Trina Koroush, MS Track
    - 2) Nate Koroush, MS Track
  - F. Appoint Budget Committee Members:
    - Zone 3, Keith Payne (Riley Holman); Zone 1, \_\_\_\_\_ (Sarah Fay)
  - G. Approve unpaid leave of absence: Angela Hornaday
4. **Communications**
5. **Delegations and Presentations**
  - A. Meet the Teachers
  - B. Construction Update
  - C. Enrollment & Attendance
  - D. Administrative Update
6. **Old Business**
  - A. Lead in Water Report 2022 retest
  - B. Reminder: Last day to file for School Board Vacancies March 16, 2023 / May 2023 Election
7. **New Business**
  - A. Integrated Guidance
  - B. Approval of Classified Employee Week, March 6-10, 2023
  - C. Approval of the 2023-2024 ESD Local Service Plan
  - D. Negotiations Committees
  - E. Jr. Dragons Sports Program, discussion item
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 February 8, 2023. 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)
9. **Adjourn**