

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: 2/13/23
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Approval of Notifications & Contracts for 2023-24 Licensed & Administrative staff
 - D. Accept Resignation:
 - Paul Brown, .5 FTE K-8 PE Teacher
 - Megan Brown, Assistant Softball
 - E. Approve Extra Duty Contracts 2022-23:
 - ELL Coordinator, Marie-Louise Martinson
 - Forest Camp Coordinator, Scott Boyer
 - SMILE Co-Advisors, Marie-Louise Martinson & Scott Boyer
 - Middle School Drama, Rosie Fuhrmann
 - Richard Fielder, reissue full contract, Head Softball Coach
 - F. Approval to hire:
 - Olivier Sanchez-Cisneros, Grade School Assistant Cook
 - G. Declare items as Surplus Property
 - H. Appoint Budget Committee Member:
 - Zone 1, Yvette Moynier
4. **Communications**
5. **Delegations and Presentations**
 - A. Meet the Teachers, K-5
 - B. Construction Update
 - C. Enrollment & Attendance
 - D. Administrative Update
6. **Old Business**
 - A. Integrated Guidance application presentation
 - Public comment on Integrated Guidance application
 - B. Reminder: March 15-April 15 filing window for Annual Verified Statement of Economic Interest, Oregon Government Ethics Commission. March 14 deadline to set up account.
 - C. Reminder: Last day to file for School Board Vacancies March 16, 2023 / May 2023 Election
7. **New Business**
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 March 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: www.monroe.k12.or.us
9. **Adjourn**