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 2023-24 Budget
 - A. Public Hearing
- 3. Approval of Minutes: Regular Board Meeting 5/8/23; Budget Committee Meeting 5/9/23

4. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills / Financial Report
- C. Accept letters of resignations:
 - 1) Taylor Woosley, Life Skills Teacher
 - 2) Kerri Hicks, High School Secretary
 - 3) Richard Fielder, High School Physical Education Teacher
- D. Approval to hire:
 - 1) 2023 Summer positions:
 - a. Pipe Movers: Trevin Truesdell, Nate Young, Josh Denniston
 - b. Summer School Coordinator: Dan Wolfe
 - c. Kindergarten Jumpstart Program: Taylor Reid, Teacher & Angela Hornaday, Aide
 - 2) 2023-24 Extra-Curricular Positions:
 - a. Bill Crowson, Head Football Coach
 - b. Beau Sisneros, Assistant Football Coach
 - c. Dan Wolfe, Assistant Football Coach
 - d. Angela Thompson, Head Volleyball Coach
 - e. Cassidy Thompson, Assistant Volleyball Coach
 - f. Beau Sisneros, High School Athletic Director
 - g. Tim Johnson, High School Athletic Facilities Coordinator
 - h. Randy Jamerson, District Librarian
- E. Approve OSEA Chapter #83 23-24 Wages & Benefits Reopener
- F. Thank you letter to Christopher Bates
- G. Review May 2023 Election Results

5. Communications

6. Delegations and Presentations

- A. Presentation of service pins, Board of Director(s)
- B. Meet the Teachers
- C. Construction Update
- D. Enrollment & Attendance
- E. Administrative Update

7. Old Business

A. 2nd Reading & Approval of revised policy & Administrative Regulations

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8. New Business

- A. Review & Approve revised Position Descriptions GAB-form-32 through GAB-form-39 and new GAB-form-59
- B. Review & Approve 2023-24 District Organization, Bank Accounts, and Annual Procedural Business
- C. Final Public Input on 2023-24 Approved Budget
- D. Approve Resolutions:
 - 2324-001 Adopting the Budget & Making Appropriations
 - 2324-002 Imposing & Categorizing Tax
- 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 12, 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: <u>www.monroe.k12.or.us</u>

10. Adjourn