

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.
 - A. Oath of Office, Zones 2, 4
 - B. Election of Officers: Chair, Vice-Chair
 - C. Review application for Board Member, Zone 3
 - D. Appoint Director to Zone 3, Oath of Office
2. **Approval of Minutes:** Special Board Meeting June 8, 2023; Regular Board Meeting June 12, 2023
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Approval to hire:
 - 1) 2023 Summer positions:
 - a. Extended Year Teacher & Aide: Kimberly Martinez & Angela Hornaday
 - b. Summer Food Program Cook: Olivia Sanchez
 - c. Student Workers: Audrey Young, Pipe Mover & Lainie Bateman, Garden Intern
 - 2) 2023-24 Positions:
 - a. Jenna John, 9-12 Science
 - b. Janelle Edmonds, K-8 Physical Ed
 - c. Karen Humphreys, 3rd Grade Teacher
 - d. Samantha Braukman, 2nd Grade Teacher
 - 3) 2023-24 "Extra-Curricular" Positions:
 - a. Dan Wolfe, Student Council
 - b. Valerie Durbin, Yearbook Production
 - c. Jordyn Fuller, Honor Society Advisor
 - d. Rosie Fuhrmann, Middle School Student Council
 - D. Approval of In-District transfers:
 - 1) High School Secretary, Jami Vroman
 - 2) High School PE, Dan Wolfe
 - E. Declare items as surplus property
 - F. Approve Monroe Teachers Association Bargaining Agreement 2023-25
 - G. Approve Administration & Confidential agreement 2023-24
 - H. Approve 2023-24 Food Service meal prices
 - I. Review Volunteer Cross Country Coaches: Nate Koroush, Katrina Koroush
4. **Communications**
 - A. Letter from Secretary of State, Audits Division
5. **Delegations and Presentations**
 - A. 2021-22 English Language Learners State Report, Marie-Louise Martinson
 - B. Construction Update
 - C. Administrative Update
 - 1) City of Monroe Park Plan

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6. **Old Business**

7. **New Business**

- A. OSBA Regional Meeting at LBL-ESD October 11 6-8:00 PM (tours at 5:00 PM)
- B. Schedule Board/Superintendent Goals Workshop

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 August 14, 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

9. **Adjourn**