

## 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: 8/14/23, 8/28/23
3. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills
  - C. Accept letters of resignation:
    - 1) Austin Brown, Special Ed Aide
    - 2) Angie Thompson, Special Ed Aide
  - D. Approval to hire:
    - 1) Taylor Woosley, Grade School Life Skills Teacher
    - 2) Carrie Holman, High School Office Assistant
    - 3) Ian Nyquist, High School Social Studies Teacher
  - E. Approval of Extra Curricular Contracts:
    - 1) Marie-Louise Martinson, ELL Coordinator
    - 2) Jasmin Mondragon, Family Liaison
    - 3) \_\_\_\_\_ Middle School Athletic Director
  - F. Approval of In-District Transfer:
    - 1) Kelsey Greydanus, Success Coach (Grade School)
1. **Communications**
  - A. Thank you notes from Art in the Park students
  - B. Thank you letter & photos to Benton County Credit Union
2. **Delegations and Presentations**
  - A. Meet the Teacher
  - B. Construction Update
  - C. Enrollment & Attendance
  - D. Administrative Update
6. **Old Business**
  - A. Approve 2023-24 Board Goals:
    - 1) Build five-year district-wide maintenance plan
    - 2) Continue to build and expand CTE programs across the district
    - 3) Continue to emphasize communication at all levels
    - 4) Use data to identify possible learning gaps
    - 5) Monitor Special Education department
  - B. OSBA Regional Meeting at LBL-ESD October 11 6-8:00 PM (tours at 5:00 PM)
7. **New Business**
  - A. Longitudinal Performance Growth Target (LPGT) Goals
  - B. Drug & Alcohol Report 2022-23 as per Board Policy IGAEB
  - C. 1<sup>st</sup> Reading & Approval of Position Description GAB-Form-92 Student Services Coordinator
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 September 11, 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**