

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: 10/9/23
3. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Accept letters of Resignation:
 - 1) Dorothy McGee, Grade 4 Teacher
 - 2) Ben Ballard, Wrestling Head Coach
 - D. Approval to hire:
 - 1) Kirk Miller, K-12 Substitute Teacher, Full Time Temporary position
 - 2) Tyler Sherman, Head Wrestling Coach
 - 3) Ben Ballard, Assistant Wrestling Coach
 - 4) Tyler Villers, Head Boys Basketball Coach
 - 5) Tony Parker, Head Girls Basketball Coach
 - 6) Kacie Warden, Assistant Girls Basketball Coach
 - E. Declare item(s) as surplus property
4. **Communications**
5. **Delegations and Presentations**
 - A. Meet the Teacher
 - B. Construction Update
 - C. Enrollment & Attendance
 - D. Administrative Update
 - Integrated Guidance (IG) Quarter 1 update
6. **Old Business**
 - A. Police presence/incident summary
 - B. 2nd Reading & Approval of IGDJ Interscholastic Athletics
7. **New Business**
 - A. Suicide Prevention Plan
 - B. SIA Annual Report
 - C. Memorandum of Agreement, OSEA through 6/30/24
 - D. 1st Reading & Approval of Position Descriptions & Evaluation form: Extra Duty Advisors
 - E. Reminder Special Meeting: November 20, 2023 6:00 PM
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 November 13, 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. **Executive Session** as per ORS 192.660(2)(h) to discuss current and/or pending litigation
10. **Return to Open Session**
11. **Adjourn**