

**NOTICE IS HERBY GIVEN** that a special meeting of the Board of Directors of Monroe School District #1J will be held ***Monday, December 4, 2023 at 5:00 PM*** in the High School Library. This meeting will be held in Executive Session as per ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.

**AGENDA**

1. Call to Order
2. Move to Executive Session as per ORS 192.660(2)(f)
  - A. To consider information or records that are exempt by law from public inspection.
3. Return to Open Session
4. Adjourn