

AGENDA

1. **Call to order 5:45 P.M.**
2. **Move to Executive Session** as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
3. **Return to Open Session 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.
4. **Approval of Minutes:** Regular Board Meeting 12/11/23, Special Board Meeting 12/12/23
5. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Approve Budget Development Calendar for 2024-25 Fiscal year
  - D. Approval to Hire:
    - 1) Chris Manson, Grade School Custodian
    - 2) Josh Rainey, K-12 District Substitute Teacher
6. **Communications**
7. **Delegations and Presentations**
  - A. School Board Appreciation
  - B. Meet the Teacher
  - C. Nancy Griffith, LBL-ESD Assistant Superintendent
  - D. Jr. Dragon Presentation
  - E. Construction Update
  - F. Enrollment & Attendance
  - G. Administrative Update
8. **Old Business**
9. **New Business**
  - A. Review & Accept 2022-23 Financial Audit
10. **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 January 8, 2024. 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)
11. **Adjourn**