

AGENDA

1. **Call to order 5:30 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.
 - A. Public Hearing on 2024-25 Budget
4. **Approval of Minutes:** Budget Committee Meeting May 7, 2024; Regular Board Meeting May 13, 2024
5. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Accept letters of Resignation:
 - 1) Kelsey Greydanus, Special Education
 - 2) Megan Brown, 4th Grade Teacher
 - 3) Deborah Ferris, Special Education Aide
 - D. Approve new hires:
 - 1) Aspen Slifka, Elementary Teacher
 - 2) 2024-25 Extra Curricular & Contracted Services Contracts
 - 3) Summer programs
 - E. Approve Administrative & Confidential Employee Contracts
 - F. Approve Resolutions:
 - 1) 2324-003 Transfer Revenue between fund to Subsidize Revenue Shortfalls in 2023-24
 - 2) 2324-004 Transfer Revenue between funds to District Special Projects in 2023-24
 - 3) 2324-005 Transfer Appropriations from Special Revenue Fund Instruction to Support Services
6. **Communications**
 - A. 2024 Fiesta
7. **Delegations and Presentations**
 - A. Construction Update / Building Inspection Committee report
 - B. Enrollment & Attendance
 - C. Administrative Update
8. **Old Business**
9. **New Business**
 - A. Final Input on 2024-25 Approved Budget
 - B. Approve Resolutions:
 - 1) 2324-006 Adopting the Budget & Making Appropriations
 - 2) 2324-007 Imposing & Categorizing Tax
 - C. Review & Approve 2024-25 District Organization and Annual Procedural Business
 - D. Approve revision to position descriptions:
 - 1) GAB-F-79 SEL Teacher
 - 2) GAB-F-107 Assistant Athletic Director
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 June 17, 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
11. **Adjourn**