

## 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.
4. **Nomination/Election of Officers:** Chair & Vice-Chair
5. **Approval of Minutes:** Regular Board Meeting June 17, 2024
6. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Accept letters of Resignation:
    - 1) Scott Boyer, Middle School Science
    - 2) Brian Miller, Middle School Social Studies
    - 3) Dan Wolfe, High School PE/Health
    - 4) Chris Manson, Grade School Custodian
  - D. Approve new hires:
    - 1) Jennifer Mickelson, Elementary teacher
    - 2) Madaline Maher, Elementary teacher
    - 3) Lindsey Stripling, Elementary teacher
    - 4) Chad Smith, High School PE/Health & Special Education
    - 5) Alexander Reher, Middle School Social Science
    - 6) Lance Casey, Middle School Science
    - 7) Janet Rodriguez, Long Term Substitute Title I teacher
  - E. Approve OSEA Chapter 13 Collective Bargaining Agreement 2024-26
7. **Communications**
8. **Delegations and Presentations**
  - A. 2022-23 English Language Learners State Report, Marie-Louise Martinson
  - B. Construction Update / Building Inspection Committee report
  - C. Administrative Update
9. **Old Business**
10. **New Business**
  - A. Schedule Board/Superintendent Goals Workshop
  - B. OSBA Legislative Roadshow (Regional Meeting) November 4, 2024 5:45 P.M.
11. **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 August 12, 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)
12. **Adjourn**