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: September 8, 2025
- 5. Consent Agenda
 - A. Approval of Agenda
 - B. Review of Bills
 - C. Approval to hire:
 - 1. Jasmyn Knighten, Educational Assistant, Special Education
 - 2. Sharon Wong, Educational Assistant, Early Literacy
 - 3. Jenna John, Monroe High School National Honor Society Co-Advisor
 - 4. Amy Thornburg, Monroe High School National Honor Society Co-Advisor
 - 5. Marie-Louise Martinson, SMILE Club Co-Advisor
 - 6. Olivia Ferrario, SMILE Club Co-Advisor
 - D. Review of Volunteer Coaches:
 - 1. Logan Rutherford, Middle School Girls Basketball Coach
 - 2. Natalie Payne, Middle School Girls Basketball Coach
 - E. Approval of Cooperative Sponsorship Baseball with Alsea School District
 - F. Approval of Cooperative Sponsorship Softball with Alsea School District
 - G. Approval of Seismic Owner Architect Agreement (Pivot Architecture)
- 6. Communications

A.

7. Delegations and Presentations

- A. Literacy program update, Kim Geil
- B. Meet the Teacher
- C. Construction Update / Building Inspection Committee report
- D. Enrollment & Attendance
- E. Administrative Update
- F. SMILE Newsletter

8. Old Business

- A. 2nd Reading of Policy IGAEB
- B. Adopt Board Goals 2025-26

9. New Business

- A. Report to the Community: Division 22 Standards for 2024-25
- B. Superintendent's Evaluation Process Timeline
- C. Policies JFCEB & JFCEB-AR: Personal Electronic Devices
- D. Relief Nursery mural request
- E. Next Regular board Meetings: Monday, Nov. 10th and Monday, Dec. 8th

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 <u>card</u> to request to speak and submit to the Board Secretary by 12:00 PM on October 13, 2025. 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: <u>www.monroe.k12.or.us</u>

11. Adjourn