# AGENDA

### 1. Call to order 6:00 P.M.

2. Approval of Minutes: Regular Board Meeting: 2/10/25

## 3. Consent Agenda

- A. Approval of Agenda
- B. Review of Bills / Financial Report(s)
- C. Approval of Notifications and contracts for 2025-26 licensed & administrative staff
- D. Approval of 2025-26 Academic Calendar

#### 4. Communications

A. SMILE Newsletter

## 5. Delegations and Presentations

- A. Meet the Teacher
- B. Jason Hay / Nancy Griffith, LBL ESD
- C. Dragon Pride
- D. Construction Update / Building Inspection Committee report
- E. Enrollment & Attendance
- F. Administrative Update

## 6. Old Business

- A. Reminder: March 15-April 15 filing window for Annual Verified Statement of Economic Interest, Oregon Government Ethics Commission
- B. Reminder: March 20, 2025 is the last day to file for School Board Vacancies / May 2025 Election
- C. 2<sup>nd</sup> Reading of revised policy, administrative regulations, forms

#### 7. New Business

- A. Integrated Guidance Report
  - Public Comment on Integrated Guidance Report
- B. Accept Special Education Stipend funds, ODE
- C. Discussion: Policy review procedures
- 8. **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 March10, 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>
- 9. Adjourn