

AGENDA

1. **Call to order 5:00 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.
2. **Work Session, 5:00 P.M. Policy Review**
 - A. Discipline Policy and Administrative Regulations
 - B. Student Handbooks
3. **Move to Executive Session 5:45 P.M.** as per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.
4. **Return to Regular Agenda 6:00 P.M.**
 - A. **Public Hearing on 2025-26 Budget:** Public Comments or Questions regarding proposed budget
5. **Approval of Minutes:** Regular Board Meeting 5/12/25, Budget Committee Meeting 5/13/25
6. **Consent Agenda**
 - A. Approval of Agenda
 - B. Review of Bills / Financial Report
 - C. Approve Forest Camp Advisor 2024-25: Lance Casey
 - D. Approval to reissue Coaching & Extra-Curricular Contracts 2025-26
 - E. Approve Monroe Teachers Association Collective Bargaining Agreement 2025-27
 - F. Approve Resolutions:
 1. #2425-001 Transfer Revenue between Funds to District Special Projects in 2024-25
 2. #2425-002 Transfer Revenue between Funds to Subsidize Revenue Shortfalls 2024-25
 - G. Approval of Summer 2025 workers:
 1. Student Pipe Movers: Austin Hernandez, Josh Denniston, Wyatt Wellette
 2. Student Garden Interns (grant funded): Dulce Mondragon, Kenzee Koroush
 3. Summer Food Program Cook: Tammy Bayliss
 - H. Approval of GAB-F94 Position Description K-8 Special Programs Coordinator
 - I. Approve transfers 2025-26:
 1. Chad Smith, High School Success Coach
 2. Kim Geil, K-8 Special Programs Coordinator .6 FTE
 3. Janet Rodriguez, Literacy Coach .8 FTE
7. **Communications**
8. **Delegations and Presentations**
 - A. Construction Update / Building Inspection Committee report
 - B. Final 2024-25 Enrollment
 - C. Administrative Update
9. **Old Business**

(Continued)

AGENDA Continued

10. New Business

- A. Call for Final Input on 2025-26 Approved Budget
- B. Approve Resolutions:
 - 1. #2425-003 Adopting the Budget & Making Appropriations
 - 2. #2425-004 Imposing & Categorizing Tax
- C. Review & Approve 2025-26 District Organization and Annual Procedural Business, Bank Accounts
- D. Oath of Office, new Board terms effective July 1, 2025

- 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 June 16, 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: www.monroe.k12.or.us

12. Adjourn