

## **AGENDA**

1. **Call to order 4:00 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, 4:00 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.**
5. **Nomination/Election of Officers:** Chair & Vice-Chair
6. **Approval of Minutes:** Regular Board Meeting June 16, 2025
7. **Consent Agenda**
  - A. Approval of Agenda
  - B. Review of Bills / Financial Report
  - C. Approve Monroe Teacher's Association Collective Bargaining Agreement 2025-27
  - D. Accept letter(s) of resignation:
    - 1) Lindsey Stripling-Nelson, Grade 2 Teacher
    - 2) Kacie Warden, Girls Basketball Assistant Coach
  - E. Approval to hire:
    - 1) Richard Fielder, K-8 Principal
    - 2) Olivia Ferrario, Middle School Science Teacher (pending certification)
    - 3) Pablo Torres, 9-12 Spanish Teacher
    - 4) Shelby Presley, Grade 5
    - 5) Tonya Casarez, Executive Secretary
  - F. Approve 2025-26 student meal prices
8. **Communications**
9. **Delegations and Presentations**
  - A. 2023-24 English Language Learners State Report, Marie-Louise Martinson
  - B. Construction Update / Building Inspection Committee report
  - C. Administrative Update
10. **Old Business**
  - A. Approve 2025-26 Student Handbooks
11. **New Business**
  - A. OSBA Legislative Roadshow (Regional Meeting) October 23, 2025 at 5:45 P.M.

12. **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 11, 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](http://www.monroe.k12.or.us)

13. **Adjourn**