

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

SPECIAL BOARD MEETING AGENDA

April 23, 2019

1. Call to Order

2. Attendance

	<u>Present</u>	<u>Absent</u>
Richard Cisneros-Clerk	<input type="checkbox"/>	<input type="checkbox"/>
Steve Spate-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Steve Wells-Trustee	<input type="checkbox"/>	<input type="checkbox"/>
Shelley Manser-Superintendent	<input type="checkbox"/>	<input type="checkbox"/>
Tonja Griggs-CBO	<input type="checkbox"/>	<input type="checkbox"/>
Danita Ramos—Dir. of Curr, Inst, Assess.	<input type="checkbox"/>	<input type="checkbox"/>

3. Flag Salute

4. Approval of the Agenda for: April 23, 2019

5. Closed Session

A. Closed Agenda

- i. *Public Employee Discipline/Dismissal/Release/Complaint/Assignment*
- ii. *Agency Negotiator: Shelley Manser*
Unrepresented Employee(s): Superintendent/Principal

B. Closed Action (if applicable)

- i. *Public Employee Discipline/Dismissal/Release/Complaint/Assignment*
- ii. *Agency Negotiator: Shelley Manser*
Unrepresented Employee(s): Superintendent/Principal

6. Adjourn