

Monroe Elementary School District

11842 South Chestnut Avenue

Fresno, CA 93725

AGENDA—SPECIAL MEETING

May 16, 2022

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"/> |
| Craig Bowden-TOSA | <input type="checkbox"/> | <input type="checkbox"/> |

3. Flag Salute

4. Approval of the Agenda for: May 16, 2022

5. Closed Session

A. Closed Agenda

The Governing Board will meet in Closed Session to consider matters appropriate for Closed Session in accordance with Government Code Sections 3549.1, 54956.7 through 54957.7, and Education Code Section 35146.

i. Public Employee Appointment/Employment/Release/Resignation/Retirement

6. Action Items

A. 2022-2023 Certificated Non-Management Salary Schedules

B. 2022-2023 Classified Management and Non-Management Salary Schedules

C. 2022-2023 Craig Bowden Consulting Contract

D. 2022-2023 Director of Facilities Contract

7. Adjourn

