

*Increase student academic achievement in literacy for the areas of reading comprehension, mathematics and science, for ALL students.*

## **Molalla River School District**

Regular Board of Director's Meeting  
Molalla River Middle School - Cafeteria  
Thursday, June 10, 2010  
7:00 PM

### Agenda

- I. **Call to Order/Establish a Quorum**  
Presenter: Chair
- II. **Welcome**
- III. **Review changes to agenda**
- IV. **2010-2011 Budget Update**  
Presenter: Chair
- V. **Request to come before the Board**
  - A. Interdistrict Transfer Appeal  
Presenter: Jessica Dimas Ponce
- VI. **Public Comment**  
Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.
- VII. **Action Items**
  - A. Policy JHFF - Reporting Requirements Regarding Sexual Conduct with Students  
This policy must go into effect July 1, 2010. The Board will be asked to waive the first reading of this policy and adopt it at this time.
  - B. Interdistrict Transfer Appeal - Cate  
Presenter: Subcommittee
  - C. Lease Agreements  
Presenter: Rick Gill
    1. Molalla Service Center
    2. Molalla Youth Sports
  - D. Food Service Contract  
Presenter: Rick Gill
  - E. Lease of Dell and Apple Computers  
Presenter: Supt. Kostur
  - F. Renaissance Public Academy Charter  
Presenter: Dr. Tony Valley
- VIII. **Information/Discussion**

*Persons having questions about or requests for special needs and accommodation should contact the director of Supported Education at the Molalla River School District Office, 412 S Sweigle, PO Box 188, Molalla, OR 97038, 503-829-2359*

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- A. Financial Review  
Presenter: Rick Gill
- B. Positive Behavior Support  
Presenter: Danielle Sheldrake
- C. Academic Learning Classroom at Molalla Elementary  
Presenter: Danielle Sheldrake
- D. Counselors report 2009-2010
- E. Schedule annual evaluation of the school board  
Presenter: Chair
- F. Summer Board Meetings  
Presenter: Supt. Kostur

**IX. Consent Agenda**

- A. Personnel Report
- B. District Policies
  - 1. Adopt revised policies
  - 2. Approve first reading of new policies
- C. District Handbooks
  - 1. Elementary Student Handbook
  - 2. Middle School Student Handbook
  - 3. High School Student Handbook
  - 4. Parent/Student Handbook Calendar
  - 5. Substitute Handbook
- D. Minutes

**X. Old Business**

- A. Pending
  - 1. Phone system update  
Presenter: Supt. Kostur
  - 2. Facilities Committee/Middle School  
Presenter: Supt. Kostur
  - 3. Before and After School Daycare  
Presenter: Supt. Kostur

**XI. Adjourn**