

*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 City Library

Thursday, August 12, 2010

7:00 PM

### Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair
- II. Welcome and Introductions
- III. Review changes to agenda  
Presenter: Chair
- IV. 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.  
Presenter: Chair
- V. Action Items  
Presenter: Chair
  - A. 2010-2011 Budget  
Presenter: Supt. Kostur
  - B. Centralized Safety Committee  
Presenter: Rick Gill
  - C. Review contracts over \$75,000 for 2010-11  
Presenter: Danielle Sheldrake
  - D. Maple Grove School - Quitclaim Deed  
Presenter: Supt. Kostur
- VI. Consent Agenda  
Presenter: Chair
  - A. Approve minutes
  - B. Personnel Report
  - C. Surplus Items
  - D. Handbook Approval
    - 1. Staff Handbook 2010-11
    - 2. Teacher Evaluation Handbook  
Presenter: Tony Valley
    - 3. Molalla Online High School Handbook
- VII. 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*

*The Molalla River School District is an equal opportunity educator and employer*

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- A. Financial Review  
Presenter: Rick Gill, Business Manager
  - B. GASB  
Presenter: Rick Gill
  - C. Declare Budget Committee Vacancies  
There are three open positions: two 3-year positions and one 1-year position
  - D. Building a new middle school  
Presenter: Gary Boswell
  - E. Appoint Standing Committees  
Presenter: Board Chair
    - 1. Policy Committee
    - 2. Interdistrict Transfer Committee
    - 3. Negotiations Committee
      - a. Licensed and Classified
    - 4. Construction Excise Tax Committee
  - F. 2010-2011 Budget Discussion
  - G. OSBA Board of Directors nominations
- VIII. Old Business
- A. Phone System
  - B. Kindergarten Day Care
  - C. Facilities Committee
  - D. Board Evaluation
  - E. Schuebel School
  - F. GP Settlement for Maple Grove School  
Presenter: Supt. Kostur
- IX. Review/Public Comment
- X. Adjourn