

*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, December 2, 2010

7:00 PM

### Agenda

- I. Interviews for School Board Vacancy  
Time: 6:00-7:00 PM
- II. Call to Order of Regular Meeting  
Presenter: Chair  
Time: 7:00 PM
- III. Welcome and Introductions
- IV. Review changes to agenda  
Presenter: Chair
- V. 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
- VI. Action Items  
Presenter: Chair
  - A. Appoint School Board Member  
Presenter: Board Chair
    - 1. Oath of Office  
Presenter: Pam Monte
  - B. Certify Election Results  
Presenter: Board Chair
  - C. OSBA Elections
  - D. Superintendent's Evaluation Instrument
  - E. Resolution Eliminating Unnecessary Fund  
Presenter: Rick Gill
  - F. Resolution to Increase Appropriation for Unanticipated Revenue  
Presenter: Rick Gill
  - G. Approval of new course guide for MHS  
Presenter: Randy Dalton
- VII. Consent Agenda  
Presenter: Chair

*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. Approve minutes
- B. Personnel Report
- C. Surplus Items

VIII. Information/Discussion

- A. Financial Review  
Presenter: Rick Gill, Business Manager
- B. First Student Transportation  
Presenter: Tammy Clifford

IX. Old Business

- A. Phone System
- B. Facilities Committee
- C. Schuebel School
- D. East Coast Trip
- E. Fire/Sprinkler System at MRMS  
Presenter: Supt. Kostur
- F. Board Self Evaluation
- G. District Goal Review  
Presenter: Supt. Kostur

X. Review/Public Comment

XI. Adjourn