

*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, April 14, 2011  
7:00 PM

### Agenda

- I. **Executive Session**  
**The Board of Education will meet in Executive Session under the provisions of ORS 192.660(1)(a) - Personnel**  
Time: 6:30 p.m.
- 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. Request to come before the Board
  - A. Interdistrict Transfer Appeal  
Presenter: Andrea Nofziger
- 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.  
Presenter: Chair
- VII. Action Items  
Presenter: Chair
  - A. 2011-2012 School Calendar
  - B. Extended Field Trip Request
    1. MRMS Multiage - Overnight to Newport, Oregon  
Presenter: Linda Miller
    2. MHS Boys Golf - Kahneeta Resort  
Presenter: Dennis Wise/Ryan King
    3. MHS Girls Golf - State Tournament, Corvallis
  - C. Status of Molalla River Middle School for 2011-12
  - D. Child Nutrition and WIC Reauthorization  
Healthy, Hunger-Free Kids Act of 2010  
Presenter: Rick Gill

*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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VIII. Consent Agenda

Presenter: Chair

- A. Approve minutes
- B. Personnel Report
- C. Surplus Items
- D. 2011-2012 Handbook Updates
  - 1. Staff Handbook

IX. Information/Discussion

- A. First Student Transportation  
Presenter: Tammy Clifford
- B. Renaissance Public Academy Update  
Presenter: Rachel Klessner, Director
- C. MHS Student Handbook  
Proposed changes to handbook and proposal for new athletic fee structure  
Presenter: Dave Luce/Kelly Hart
- D. Financial Review/Budget Update  
Presenter: Wayne Kostur/Rick Gill
  - 1. Summary of Projections
- E. Local Options Levy
  - 1. MRSD Local Option Tax Renewal Calculation
- F. Review of Resources for Achievement Committee Report  
Presenter: Board
- G. OSBA Summer Board Conference (July 15-17, Bend, OR)
- H. Schedule Policy Committee Meeting

X. Old Business

- A. Facilities Committee  
Presenter: Supt. Kostur
- B. School Board
  - 1. Develop Superintendent Evaluation Form

XI. Upcoming Meetings

- April 28 Worksession - Board Self Evaluation
- May 12 Regular Business Meeting
- May 19 Budget Committee Meeting
- May 26 Worksession
- June 9 Regular Business Meeting
- June 23 Worksession

XII. Review/Public Comment

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XIII. Adjourn

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