

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, January 13, 2011

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair
Time: 7:00 PM
- II. Welcome and Introductions
 - A. 2009-2010 Audit Report
Presenter: Gregory Koberlein
 - B. 2011-2012 CESD Local Service Plan and 2009-2010 Annual Report
Presenter: Milt Dennison, CESD Superintendent
- 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. Division 22 Standards for Public Elementary & Secondary Schools 201-11 Assurance Form
Presenter: Wayne D. Kostur
 - B. Extended Field Trip Request - Band Retreat at Camp Tapawingo
 - C. Tutoring Handbook
Presenter: Danielle Sheldrake
- VI. Consent Agenda
Presenter: Chair
 - A. Approve minutes
 - B. Personnel Report
 - C. Revised Policy ARs
 - D. Revised Enabling Resolutions to reflect increase in minimum wage
- VII. Information/Discussion
 - A. Financial Review

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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Presenter: Rick Gill, Business Manager

B. First Student Transportation

Presenter: Tammy Clifford

C. Sodexo

Presenter: Teresa Susmilch-Miller

D. Board Communication with the Community

E. Forum of Educators and Elected Officials

Presenter: Supt. Kostur

VIII. Budget

Presenter: Supt. Kostur

A. 2011-2012 Update

Presenter: Supt. Kostur/Rick Gill

IX. Old Business

A. Phone System

B. Facilities Committee

C. Schuebel School

D. Middle School

Presenter: Supt. Kostur

1. East Coast Trip

2. Fire/Sprinkler System Update

3. Mold Abatement

4. Cost to relocated MRMS students

E. School Board

1. Develop Superintendent Evaluation Form

2. Board Self-Evaluation

3. Schedule Public Forum - Middle School

4. Worksession Dates and Topics

F. District Goal Review

Presenter: Supt. Kostur

X. Review/Public Comment

XI. Adjourn