

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, May 12, 2011

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair
Time: 7:00 PM
- II. Welcome and Introductions
- III. Review changes to agenda
Presenter: Chair
- IV. Request to Come Before the Board
 - A. Jane Carlson, President
OSEA Chapter 110/AFT Local 6732, ALF-CIO
- 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. 2011-2012 School Calendar
 - B. Ratify MREA Contract
 - C. Interdistrict Transfer Appeal - Nofziger
Presenter: Committee
 - D. Extended Field Trips
 - 1. Molalla FFA - Tygh Valley Livestock Show
Presenter: Mackenzie Behrle & Danell Blair
 - 2. MHS Concert Choir and Socialaires - April 2012
Presenter: Tim Friesen
 - E. Sodexo Contract
Presenter: Rick Gill
 - F. GASB 54
Presenter: Rick Gill
- 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

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- A. Approve minutes
- B. Personnel Report
- C. Surplus Items
- D. District Policies - Adopt revised policies
- E. Employee salary advance
Policy DLBA - Advance Salary Payments
.....No more than three advances will be approved in a year without approval of the board.
- F. Job Description - Curriculum Coordinator (TOSA)
- G. High School Student Handbook

VIII. Information/Discussion

- A. First Student Transportation
Presenter: Tammy Clifford
- B. MRSD Counselors Update
Presenter: School Counselors
- C. Financial Review/Budget Update
Presenter: Rick Gill/Wayne Kostur
- D. Water - Molalla River Middle School
Presenter: Supt. Kostur
- E. Facilitator - School Board Training
Presenter: Supt. Kostur
- F. Summer Work Schedule for employees
Presenter: Supt. Kostur

IX. Old Business

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

X. Upcoming Meetings

- May 19 Budget Committee Meeting
- May 26 Worksession
- June 9 Regular Business Meeting
- June 23 Worksession
- June 29 Joint Meeting with Molalla City Council

XI. Review/Public Comment

XII. Adjourn

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