

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, June 9, 2011

6:45 PM

Agenda

I. 2010-2011 SUPPLEMENTAL BUDGET HEARING

- A. Call to Order/Establish a Quorum
- B. Presentation of 2010-2011 Supplemental Budget
Presenter: Rick Gill, Business Manager
- C. Discussion
- D. Resolution to approve Supplemental Budget
- E. Adjourn Supplemental Budget Hearing

II. 2011-2012 BUDGET HEARING

- A. Call to Order
- B. Approve budget minutes of May 19, 2010
Presenter: Chair
- C. Declare the Budget Hearing Open for Public Comment
Presenter: Chair
 - 1. Summary of Approved Budget
Presenter: Administration
 - 2. 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.
 - 3. Declare Budget Hearing Closed for Public Comment
- D. Board Deliberation
 - 1. Discussion of Approved Budget
- E. Adjourn Budget Hearing

III. REGULAR MEETING

- A. Call to Order
- B. Review/Approve Agenda
Presenter: Chair
- C. Public Comment
- D. Committee Report

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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1. Facilities Committee

E. Action Items

1. Summer meeting schedule

Presenter: Chair

a. Set date for first 2011-2012 board meeting

2. Resolution to Close MHS Construction Class Fund

Presenter: Rick Gill

3. Lease Agreements

Presenter: Rick Gill

a. Molalla Service Center

b. Molalla Youth Sports

4. Certify May 17, 2011 Election Results

Presenter: Chair

5. Closure of Molalla Online High School

Presenter: Supt. Kostur

F. Consent Agenda

1. Approve Minutes

2. Personnel Report

3. Surplus Items

4. 2011-12 Handbooks

a. 2011-12 Handbook Calendar

b. 2011-12 Elementary Handbook

c. 2011-2012 Middle School Student Handbook

G. Information/Discussion

1. Financial Review

Presenter: Rick Gill

2. MHS Athletic Reductions

Presenter: Randy Dalton/Kelly Hart

3. First Student - Contract Clarification Language

Presenter: Rick Gill

4. Middle School Task Committee

Presenter: Supt. Kostur

5. Talented and Gifted Program

Presenter: Supt. Kostur

H. Resolution to Adopt 2011-2012 Budget

I. Old Business

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1. Superintendent Search/Board Training

IV. Upcoming Meetings

June 23 - Work Session (Presentation by Superintendent Search organizations)

June 29 - Joint Meeting with Molalla City Council

July 14 (?) - Regular Board Meeting

July 15-17 - OSBA Summer Board Conference

July 28 (?) - Worksession

V. Adjourn