

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, July 7, 2011

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Board Chair
- II. Welcome and Introductions
Presenter: Chair
- III. Organizational Actions
 - A. Swearing in of Board Members
Presenter: Pam Monte
 - B. Election of Board Officers for 2011-2012
 1. Chair
 2. Vice Chair
 - C. Approve 2011-2012 Enabling Resolutions
- IV. Review changes to agenda
- 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.
- VI. Action Items
 - A. Declare Budget Committee Vacancies
Presenter: Chair
 - B. Select Superintendent Search Firm
Presenter: Chair
- VII. Consent Agenda
 - A. Approve minutes
 - B. Personnel Report
- VIII. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill, Business Manager
 - B. 2011-2012 Budget Discussion
 1. Middle School Athletics
Presenter: C. Peck & G. Boswell

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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C. Unfunded Programs

Presenter: Supt.

D. Appoint Standing Committees

Presenter: Chair

1. Policy Committee
2. Interdistrict Transfer Committee
3. Negotiations
 - a. Licensed Staff
 - b. Classified Staff
4. Construction Excise Tax Committee

IX. Old Business

A. Middle School Update

Presenter: Supt.

X. Review/Public Comment

XI. Upcoming Meetings

July 28 - Worksession - Schedule topic

August 11 - Regular Board Meeting

August 25 - Worksession - Schedule topic

XII. Adjourn