

*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, September 8, 2011

7:00 PM

### Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair
- II. Welcome and Introductions
  - A. Tiffany Hovet - Curriculum Coordinator
- III. Review changes to agenda  
Presenter: Chair
  - A. Approve agenda as presented/ revised
- 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. Meeting minutes
  - B. Personnel Report
  - C. Surplus property
  - D. Award contract for exterior work on school buildings  
Presenter: Supt. Kostur
  - E. Appoint Budget Committee Members
  - F. 2012-2013 Budget Calendar  
Presenter: Rick Gill
- VI. Information/Discussion
  - A. Financial Review  
Presenter: Rick Gill, Business Manager
  - B. OSBA Board of Directors and Legislative Policy Committee election
  - C. OSBA Annual Convention - November 10-13  
Marriott Downtown Waterfront, Portland
  - D. Start of school  
Presenter: Supt. Kostur

*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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1. Enrollment

E. Interdistrict Transfer Policy

F. Contract for Special Education

Presenter: Danielle Sheldrake

VII. Old Business

A. District Facilities

Presenter: Supt. Kostur

1. Middle School Update

2. High School Roof

3. Schuebel School

4. Overall Facilities Update

B. Superintendent Search

Presenter: Rick Gill

C. Board Working Agreements and Self Evaluation

VIII. Review/Public Comment

IX. Upcoming Meetings

- September 22 - Board Work Session - School Improvement Plans

- October 13 - Regular Board Meeting

- October 27 - Board Work Session

X. Adjourn