

*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, October 13, 2011

7:00 PM

### Agenda

- I. Call to Order of Supplemental Budget Hearing  
Presenter: Chair
  - A. Approve Supplemental Budget 2010-2011 COP 2003 Debt Fund  
Presenter: Rick Gill
- II. Adjourn Supplemental Budget Hearing
- III. Call to order of regular board meeting  
Presenter: Chair
- IV. Welcome and Introductions
- V. Review changes to agenda  
Review and approve agenda  
Presenter: Chair
- VI. 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
- VII. Superintendent Search  
Presenter: Greg McKenzie/Milt Dennison
  - A. Adopt Superintendent Search Calendar
  - B. Search process
  - C. Declare superintendent position vacant effective July 1, 2012
- VIII. Action Items  
Presenter: Chair
  - A. Approve Minutes
  - B. Personnel Report
  - C. Surplus Items
  - D. Implement new rates for Construction Excise Tax  
Presenter: Rick Gill
  - E. Appoint Budget Committee Member
  - F. Extended Field Trip Requests  
Presenter: Molalla High School

*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. Leadership/ASB - OASC Conference
2. MHS Boys Basketball Tournament

Presenter: Coach Ryan King

3. Boys Basketball Beach Trip  
Presenter: Coach Ryan King

IX. Information/Discussion

- A. Financial Review  
Presenter: Rick Gill, Business Manager
- B. OSBA Fall Regional Meeting - November 1
- C. Schedule Policy Committee meeting  
Presenter: Gibbons, Eskridge, Peck

X. Old Business

- A. Facilities Update  
Schuebel School  
Construction Update

XI. Review/Public Comment

XII. Upcoming Meetings

- October 27 - Board Work Session
- November 1 - OSBA Fall Regional Dinner, Embassy Suites 5:00-9:00 p.m.
- November 3 - Board Training (Board Working Agreements, Superintendent Evaluation, Board Self-Evaluation process)
- November 10 - Regular Board Meeting
- November 10-13 - OSBA Annual Conference, Portland Marriott Downtown
- November 17 - Budget Committee Work Session

XIII. Adjourn