

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, November 10, 2011

7:00 PM

Agenda

- I. Supplemental Budget Hearing
 - A. Call to Order of Supplemental Budget Hearing
 - B. Approve Supplemental Budget 2011-2012
Presenter: Rick Gill
 - C. Adjourn Supplemental Budget Hearing
- II. Call to order of regular board meeting
- III. Review changes to agenda
Review and approve agenda
 - A. Review and approve agenda
- IV. Presentations
 - A. McDonalds Project
Presenter: MHS Students-Jesse Law, Alex Bieg, Reuben Kraxberger
 - B. Alumni Association
Presenter: Ken Naylor
- 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
Presenter: Chair
 - A. Board Working Agreements
 - B. Approve Minutes
 - C. Personnel Report
 - D. Surplus Items
 - E. Resolution to Increase Appropriations - Federal Revenue
Presenter: Rick Gill
 - F. Revised District Policies
 1. Revised Policies
 - G. Deleted Policies
 - H. First Reading of New Policies

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. Information only Administrative Rules
 - I. OSBA Elections - Board & Legislative Policy Committee representatives
Presenter: Supt. Kostur
 - J. Extended Field Trip Request
 1. MHS - Varsity Baseball
Presenter: Dan DeLeon, Head Coach
- VII. Superintendent Search
Presenter: Greg Mckenzie/Milt Dennison
 - A. Present summary report on qualifications
 - B. Public comment on qualifications
 - C. Board discussion of qualifications
 - D. Board adopts qualifications
- VIII. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill, Business Manager
 - B. Middle School Task Force Committee Recommendation
Presenter: Dr. Tony Valley
 - C. HB 3681 - Student Transfers
Presenter: Supt. Kostur
 - D. All Day Kindergarten
Presenter: Supt. Kostur
 - E. Mathematics Materials
Presenter: Supt. Kostur
 - F. Superintendent/Board Evaluations
Presenter: Chair
- IX. Old Business
 - A. Facilities Update
Schuebel School
Construction Update
Presenter: Supt. Kostur
- X. Review/Public Comment
- XI. Upcoming Meetings
 - November 10-13 - OSBA Annual Conference, Portland Marriott Downtown
 - November 17 - Budget Committee Work Session - Library Community Room
 - December 8 - Regular Board Meeting - Library Community Room
 - December 15 - Will need to determine whether to schedule a work session

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XII. Adjourn

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