

*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, January 12, 2012

7:00 PM

### Agenda

- I. Public Hearing
  - A. Molalla River Academy Charter Renewal
    - 1. Presentation and Discussion
    - 2. Public Comment
    - 3. Approval of Charter
- II. Call to Order of Regular Meeting  
Presenter: Chair
- III. Welcome and Introductions
- IV. Review changes to agenda  
Presenter: Chair
- 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.  
Presenter: Chair
- VI. Action Items  
Presenter: Chair
  - A. Appoint Board Member
  - B. CESD Local Service Plan  
Presenter: Milt Dennison, Superintendent CESD
  - C. Minutes from previous meetings
  - D. Personnel Report
  - E. 2011-12 Subaccount Funding Report

Presenter: Rick Gill
- VII. Superintendent Search  
Presenter: Greg Mckenzie/Milt Dennison
  - A. Select Screening Committee
  - B. Adopt Superintendent Salary Range

*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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VIII. Information/Discussion

- A. MHS Update on Sports Programs  
Presenter: Gary Fischer
- B. Molalla Youth Sports
- C. Financial Review  
Presenter: Rick Gill, Business Manager
- D. First Student Transportation Update  
Presenter: Tammy Clifford
- E. Open Enrollment  
Presenter: Supt. Kostur

IX. Old Business

- A. Facilities Update  
Presenter: Supt. Kostur
- B. Superintendent Evaluation/Board Self Evaluation  
Presenter: Supt. Kostur

X. Review/Public Comment

XI. Upcoming Meetings

- January 26 - Executive Session - Screening of superintendent applications - City Library
- January 27 & 28 - Screening of applications
- January 30 - Executive Session - Screening debrief and next steps in the process - City Library
- February 9 - Regular Board Meeting - City Library
- February 23 - Work Session - City Library

XII. Adjourn