

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, February 9, 2012

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair
- II. Welcome and Introductions
- III. Review changes to agenda
Presenter: Chair
 - A. Motion to approve agenda
- 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. Audit Report Presentation
- VI. Action Items
Presenter: Chair
 - A. Minutes from previous meetings
 - B. Personnel Report
 - C. Extended Field Trips
 1. MHS Dance Team
 2. MHS Band Retreat
 3. Molalla FFA
 - D. Resolution - Pauline A. Dimmick Trust
Presenter: Rick Gill
 - E. Resolution to Increase Appropriations - Scholarship Trust Fund
Presenter: Rick Gill
 - F. 2012-2013 Open Enrollment
Presenter: Supt. Kostur
- VII. Information/Discussion
 - A. State of Elementary Mathematics and Materials update
Presenter: Blane Lazar
 - B. Drafts of 2012-2013 School Calendar

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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Presenter: Supt. Kostur

C. Financial Review

Presenter: Rick Gill, Business Manager

D. Nutrition Update

Presenter: Teresa Susmilch-Miller

VIII. Old Business

A. Facilities Update

Presenter: Supt. Kostur

B. MHS Alumni Banquet - Request to have facility use fee waived

C. MYS Request for Facilities Use

D. Superintendent Evaluation/Board Self Evaluation

Presenter: Supt. Kostur

IX. Review/Public Comment

X. Upcoming Meetings

February 9 - Regular Board Meeting - City Library

February 10-11 - Executive Session - Conduct Interviews for Superintendent and select finalists

February 20-24 - Meet and Greet for Finalists - 2nd Interviews

February 23 - Board Work Session - City Library

February 25 - Executive Session - Select New Superintendent

March 8 - Regular Board Meeting - City Library

XI. Adjourn Public Meeting

XII. Reopen Executive Session

ORS 192.660(2)(a) and ORS 192.660(7)(d) - Hiring of Personnel