

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
District Office Board Room (Rm. 215)

Thursday, June 14, 2012

6:45 PM

Agenda

I. 2012-2013 BUDGET HEARING

- A. Call to Order
- B. Approve budget minutes of May 10, 2012
Presenter: Chair
- C. Declare the Budget Hearing Open for Public Comment
Presenter: Chair
 - 1. Summary of Approved Budget
Presenter: Administration
 - 2. 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.
 - 3. Declare Budget Hearing Closed for Public Comment
- D. Board Deliberation
 - 1. Discussion of Approved Budget
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
- B. Review/Approve Agenda
Presenter: Chair
- C. Public Comment
- D. Action Items
 - 1. 2012-2013 Enabling Resolutions
 - 2. Summer meeting schedule
Presenter: Chair
 - 3. Lease Agreements
Presenter: Rick Gill
 - a. Molalla Service Center
 - b. Molalla Youth Sports
 - 4. K-5 Math Adoption

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: Tiffany Hovet

5. 2012-13 Contract with Sodexo

Presenter: Rick Gill

6. New Contract - Molalla River Academy

Presenter: Rick Gill

7. Renew Dickey Prairie Lease

Presenter: Rick Gill

8. Achievement Compacts

Presenter: Tiffany Hovet

E. Consent Agenda

1. Approve Minutes

2. Personnel Report

3. Surplus Items

4. 2012-2013 Handbooks

a. District Handbook Calendar

b. Middle School Student Handbook

F. Information/Discussion

1. Financial Review

Presenter: Rick Gill

G. Resolution to Adopt 2012-2013 Budget

H. Old Business

1. Tennis Courts

Presenter: Supt. Kostur

I. Review/Public Comment

J. Upcoming Meetings

June 28 - Work Session w/Greg McKenzie - Evaluations

June 28 - Executive Session - ORS 192.660(1)(i) - Evaluation of Superintendent

July 12 - Regular Board Meeting

July 13-15 - OSBA Summer Board Conference

July 26 (?) - Worksession

K. Adjourn