

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

Board Room

Thursday, September 13, 2012

7:00 PM

Agenda

- I. Executive Session
The Board of Education will meet in Executive Session pursuant to ORS 192.660 (1) (e) regarding real estate transactions
Time: 6:30 pm
- II. Call to Order of Regular Meeting
Presenter: Chair Lucht
Time: 7:00 pm
- III. Welcome and Introductions
Pledge of Allegiance
Presenter: Chair Lucht
- IV. Review changes to agenda
Presenter: Chair Lucht
- 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 Lucht
- VI. Action Items
Presenter: Chair Lucht
 - A. Achievement Compact 2012-2013
Presenter: Tiffany Hovet
 - B. Tentative agreement on MREA Contract
Presenter: Tony Mann
 - C. 2012-2013 Rates Resolution
Presenter: Rick Gill, Business Manager
 - D. Contract Approval MESD
Presenter: Margo Williams, Director of Student Services
 - E. Extended Field Trip
 1. Molalla FFA - National FFA Convention
Presenter: Randy Dalton and Danell Blair-Ocheskey
- VII. Consent Agenda
Presenter: Chair Lucht

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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A. Approve minutes from August 9th meeting

B. Personnel Report

VIII. Information/Discussion

A. Financial Review

Presenter: Rick Gill, Business Manager

B. Food Service Contract

Presenter: Rick Gill, Business Manager

C. District Facility and Safety Report

Presenter: Tony Mann

IX. Superintendent's Report

Presenter: Tony Mann

X. Review/Public Comment

XI. Upcoming Meetings

September 27 - Worksession - 7:00 pm

October 11 - Regular Board Meeting 7:00

October 25 - Worksession, 7:00

XII. Adjourn

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