

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

MRSD Board Room

Thursday, October 11, 2012

7:00 PM

Agenda

- I. Executive Session
The Molalla River School District board of education will hold an executive session for the purpose of conducting deliberations regarding labor negotiations, consulting on legal rights/duties of a public body, and real estate transactions. The executive session is being held pursuant to ORS 192.660 (2)(d), 192.660 (2)(h), and ORS 192.660 (2)(e).
Presenter: Vice Chair Peck
Time: 6:15pm
- II. Call to Order of Regular Meeting
Presenter: Vice Chair Peck
Time: 7:00 pm
- III. Welcome and Introductions
Pledge of Allegiance
Presenter: Vice Chair Peck
- IV. Review changes to agenda
Presenter: Vice Chair Peck
- V. Community Partner of the Month
Presenter: Vice Chair Peck
- VI. 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: Vice Chair Peck
- VII. Student Board Representative Installation
Presenter: Vice Chair Peck
- VIII. Action Items
Presenter: Vice Chair Peck
 - A. Tentative agreement on OSEA Contract
Presenter: Tony Mann
 - B. MHS Field Trip
OASC State Conference
Presenter: Randy Dalton
 - C. MRSD Safety Committee Bylaws Resolution

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: Rick Gill, Business Manager

D. Lease Extension - Molalla River Academy

Presenter: Rick Gill, Business Manager

IX. Consent Agenda

Presenter: Vice Chair Peck

A. Approve minutes from September 13th, 2012 Regular Meeting

B. Personnel Report

C. Surplus Items

X. Information/Discussion

A. Report of Board Work Session findings around Community

Presenter: Tony Mann

B. Financial Review

Presenter: Rick Gill, Business Manager

C. PERS Update

Presenter: Rick Gill, Business Manager

D. Nutrition Report

Presenter: Teresa Susmilch-Miller and Dave Harvey

E. Transportation Report

Presenter: Tammy Clifford

F. Policy Committee Update

Presenter: Tony Mann

G. MRMS Social Studies Team Report

Presenter: Jeff Claxton and Molly Kangus

XI. Superintendent's Report

Presenter: Tony Mann

XII. Review/Public Comment

XIII. Upcoming Meetings

October 19th - Homecoming football game - 7pm

October 25th - Board Work Session - 7pm

November 8th - Regular Board Meeting - 7pm

XIV. Adjourn