

*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, January 10, 2013

7:00 PM

### Agenda

- I. Public Hearing  
Renaissance Public Academy Charter Renewal
  1. Presentation and Discussion
  2. Public Comment
  3. Consider approval of CharterPresenter: Chair Neal Lucht  
Time: 7:00 pm
- II. Call to Order of Regular Meeting  
Presenter: Chair Neal Lucht
- III. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Chair Neal Lucht
- IV. Review changes to agenda  
Presenter: Chair Neal Lucht
- V. Community Partner of the Month  
Presenter: Chair Neal Lucht
- 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: Chair Neal Lucht
- VII. Student Board Representative Installation and Report  
Presenter: Chair Neal Lucht
- VIII. Consent Agenda  
Presenter: Chair Neal Lucht
  - A. Approve minutes from December 13, 2012 Regular Meeting
  - B. Personnel Report
- IX. Action Items  
Presenter: Chair Neal Lucht
  - A. Policy Review -Second Reading
    - 1-Disposal of District Property - DN
    - 2-Use of Restraint and Seclusion - JGAB

*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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- X. Information/Discussion
  - A. Clackamas ESD Local Service Plan Presentation  
Presenter: CESD Superintendent, Milt Dennison; Board Chair, Jon Eyman;  
Board Member Greg McKenzie
  - B. Financial Review  
Presenter: Rick Gill
  - C. Audit Report Findings  
Presenter: Pauly Rogers Inc.
- XI. Superintendent's Report  
Presenter: Tony Mann
- XII. For the good of the district  
Presenter: Chair Neal Lucht
- XIII. Review/Public Comment
- XIV. Upcoming Meetings
  - January 17 - Board Worksession - 7pm
  - January 24 - Board Worksession - 7pm
  - February 14th - Regular Board Meeting - 7pm
  - February 28th - Board Worksession - 7pm
- XV. Adjourn

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