

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, December 13, 2012

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Neal Lucht
Time: 7:00 pm
- II. Welcome and Introductions
Pledge of Allegiance
Presenter: Chair Neal Lucht
- III. Review changes to agenda
Presenter: Chair Neal Lucht
- IV. Community Partner of the Month
Presenter: Chair Neal 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 Neal Lucht
- VI. Student Board Representative Installation and Report
Presenter: Chair Neal Lucht
 - A. Consent Agenda
Presenter: Chair Neal Lucht
 1. Approve minutes from November 8, 2012 Regular Meeting
 2. Personnel Report
- VII. Action Items
Presenter: Chair Neal Lucht
 - A. MHS Field Trip
Boys Basketball Tournament
Presenter: Tyler Kelleher and Randy Dalton
 - B. Appoint Budget Committee Member
Presenter: Chair Neal Lucht
 - C. OSBA Board of Directors election - Position 7 (Terry Lenchitsky)
Presenter: Chair Neal Lucht
 - D. Modification to the Enabling Resolution regarding Minimum Wage
Presenter: Tony Mann

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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E. Request for Proposal - Sodexo

Presenter: Rick Gill

F. Resolution to adopt OSBA Legislative Policies and Priorities

Presenter: Tony Mann

VIII. Information/Discussion

A. ORVED Presentation

Presenter: Dr. Marie Ballance

B. Financial Review

Presenter: Rick Gill

C. Review of MHS new course offerings

Presenter: Randy Dalton

D. Maintenance of Effort - Special Education Revenue and Expenditures

Presenter: Rick Gill

E. Policy Review - First Reading

1 - Disposal of District Property - DN

2 - Use of Restraint and Seclusion - JGAB

Presenter: Tony Mann

IX. Superintendent's Report

Presenter: Tony Mann

X. Review/Public Comment

XI. Upcoming Meetings

December 20th - Board Worksession - 7pm

December 24-January 4th - Winter Break

January 10th - Regular Board Meeting - 7pm

January 24 - Board Worksession - 7pm

XII. Adjourn

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