

*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

Wednesday, February 6, 2013

7:00 PM

### Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Neal Lucht
- II. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Chair Neal Lucht
- III. Review changes to agenda  
Presenter: Chair Neal Lucht
- IV. Special Presentation  
Presenter: Jason Griswold, VFW
- 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 Report  
Presenter: Megan Penne
- VIII. Consent Agenda  
Presenter: Chair Neal Lucht
  - A. Approve minutes from January 10, 2013 Regular Meeting
  - B. Personnel Report
- IX. Action Items  
Presenter: Chair Neal Lucht
  - A. Adoption of new budget calendar  
Presenter: Rick Gill
  - B. MHS - Field Trip Request - FFA  
Presenter: Randy Dalton
  - C. MHS Field Trip Request - Band Camp  
Presenter: Randy Dalton
  - D. MHS Field Trip Request - Dance Team  
Presenter: Keli Rickman

*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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E. MHS Field Trip Request - Softball

Presenter: Randy Dalton

F. Resolution to approve emergency procurement - Rural Dell

Presenter: Rick Gill

X. Information/Discussion

A. Policy Review

AE - District Goals

JEA - Compulsory Attendance

CPA - Layoff/Recall - Administrative

GCBDC - Sexual/Domestic Violence and Harrassment Leave

B. Financial Review

Presenter: Rick Gill

C. Open Enrollment

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

February 21st - Key Communicator Meeting - 7pm MHS

February 28th - Board Worksession - 7pm at Molalla Elementary School

March 6th - Budget Committee Forum - 6:30pm MHS

March 14th - Regluar Board Meeting - 7pm

March 28th - Board Worksession - 7pm

XV. Adjourn