

*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, March 14, 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. Community Partner of the Month  
Presenter: Chair Neal Lucht
- V. Special Presentation - Molalla Communications  
Presenter: Steve Loutzenhiser
- 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 Penni
- VIII. Consent Agenda  
Presenter: Chair Neal Lucht
  - A. Approve minutes from February 6, 2013 Regular Meeting
  - B. Personnel Report
  - C. Surplus of items
- IX. Molalla River Academy Presentation  
Presenter: Shelley Urban and David Lowder
- X. Action Items  
Presenter: Chair Neal Lucht
  - A. Policy Review - Second Reading
    - AE - District Goals
    - JEA - Compulsory Attendance
    - CPA - Layoff/Recall - Administrative
    - GCBDC - Sexual/Domestic Violence and Harrassment Leave

*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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B. Adoption of new budget calendar

Presenter: Rick Gill

C. MHS - Field Trip Request - Drama

Presenter: Hayley Zeal

D. MHS Field Trip Request - FFA State Convention

Presenter: Danell Blair

XI. Information/Discussion

A. Review of First Student Practices

Presenter: Rick Gill, Business Manager and Bill Mattes, Transportation Consultant

B. First Student Report

Presenter: Tammy Clifford, Location Manager

C. Financial Review

Presenter: Rick Gill

XII. Superintendent's Report

Presenter: Tony Mann

XIII. For the good of the district

Presenter: Chair Neal Lucht

XIV. Review/Public Comment

XV. Upcoming Meetings

March 14th - Regular Board Meeting - 7pm

March 20th - Budget Committee Worksession - 7pm

March 21th - Board Worksession - 7pm

XVI. Adjourn