

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, May 9, 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. Scholarship Presentation - Sodexo
Presenter: Teresa Susmilch-Miller
- 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: Emily Hendrickson
- VIII. MRSD Counselor Presentation
- IX. Consent Agenda
Presenter: Chair Neal Lucht
 - A. Approve minutes from April 11, 2013 Regular Meeting
 - B. Personnel Report
 - C. Surplus Items
- X. Action Items
Presenter: Chair Neal Lucht
 - A. MHS Golf Field Trip
Presenter: JD Clarizio
 - B. Policy Review - Second Reading
 - JOA - Student Directory Information - Mr. Nunn
 - JHFF - Reporting Requirements Regarding Sexual Conduct with Students - Ms. Eskridge

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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JHFE - Reporting of Suspected Child Abuse - Ms. Eskridge

JHFE - AR (1)

JHFE/KN - AR (2)

C. Revisit discussion to consider OSBA Resolution to support Senate Bill 754

D. Meal Price Increase for 2013-2014

Presenter: Rick Gill

E. Food Nutrition Contract - Sodexo

Presenter: Rick Gill

F. Resolution for Classification of Funds

Presenter: Rick Gill

XI. Information/Discussion

A. Financial Review

Presenter: Rick Gill

B. Policy Review - First Reading

1. LBE-Public Charter Schools - Ms. Eskridge

2. CCG - Licensed Evaluation - Administrators - Ms. Eskridge

3. EEACC - Student Conduct on School Buses - Ms. Eskridge

4. GCDA./GDDA - Criminal Records Checks/Fingerprinting - Mr. Nunn

5. IGBAB -Records of Students with Disabilities - Mr. Loughridge

6. JO - Educational Records - Mr. Loughridge

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

May 9th - Regular Board Meeting

May 16th - Budget Committee Meeting - 7pm

May 23rd - Board Work session at Molalla High School - 7pm

June 13th - Regular Board Meeting - 7pm

XVI. Adjourn