

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, June 13, 2013

7:00 PM

Agenda

I. 2013-2014 BUDGET HEARING

- A. Call to Order
- B. Approve budget minutes of May 16, 2013
Presenter: Chair
- C. Declare the Budget Hearing Open for Public Comment
Presenter: Chair
 - 1. Summary of Approved Budget
Presenter: Administration
 - 2. 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.
 - 3. Declare Budget Hearing Closed for Public Comment
- D. Board Deliberation
 - 1. Discussion of Approved Budget
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
- B. Review/Approve Agenda
Presenter: Chair
- C. Public Comment
- D. Community Partner of the Month
- E. Student Board Representative Report
- F. Consent Agenda
 - 1. Approval of May 9, 2013 minutes
 - 2. Personnel Report
 - 3. Renaissance Public Academy Contract
 - 4. 2013-2014 Handbook
 - a. Middle School Student Handbook

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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b. MHS Student Handbook

G. Action Items

1. Resolution to Adopt 2013-2014 Budget

2. Budget Appropriation Resolutions

Presenter: Rick Gill

3. 2013-2014 Enabling Resolutions

4. Summer meeting schedule

Presenter: Chair

5. Second Reading Policy

- LBE - Charter Schools

- CCG - Licensed Evaluation - Administrators

- EEACC - Student Conduct on School Buses

- GCDA/GDDA - Criminal Record Checks/Fingerprinting

- IGBAB - Records of Students with Disabilities

- JO - Educational Records

- JOB - Personally Identifiable Information

6. Lease Agreements

Presenter: Rick Gill

a. Molalla Service Center

b. Molalla Youth Sports

c. Molalla Youth Football

7. Achievement Compacts

Presenter: Tiffany Hovet

H. Information/Discussion

1. Financial Review

Presenter: Rick Gill

2. First Reading of Policy

- GCN/GDN - Evaluation of Staff

- GCN - AR - Core Teaching Standards

- GCL - Staff Development

3. Discussion of High School Mascot

Presenter: Chair Neal Lucht

I. Superintendent Report

J. Review/Public Comment

K. Good of the District

Presenter: Chair Neal Lucht

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L. Upcoming Meetings

June 27 - Work Session w/Greg Mckenzie - Evaluations

June 27 - Executive Session - ORS 192.660(1)(i) - Evaluation of Superintendent

July 11 - Regular Board Meeting

July 19-21 - OSBA Summer Board Conference

July 25 - Worksession

M. Adjourn

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