

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, August 15, 2013

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Gierke
- II. Welcome and Introductions
Pledge of Allegiance
Presenter: Chair Gierke
- III. Review changes to agenda
Presenter: Chair Gierke
- IV. 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 Gierke
- V. Consent Agenda
Presenter: Chair Gierke
 - A. Approve minutes from July 11, 2013 Regular Meeting
 - B. Personnel Report
- VI. Special Presentation
Long Range Facility Planning
Bob Collins, Hill International
- VII. Action Items
 - A. Second Reading of Policies
 - EGACA - Cell Phone
 - EGACA (AR) - Cell Phone
 - GBDA - Mother Friendly Workplace
 - KN (AR 2) - Abuse of Child Investigation Conducted on District Premises
 - CBA - Qualifications of Superintendent
 - B. Student Services Contracts
Presenter: Ashlee Marston
 - C. Leasing of Laptop Computers from Apple
- VIII. Information/Discussion

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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- A. Financial Review
Presenter: Tony Mann
- B. Draft of 2014-2015 Budget Calendar
Presenter: Tony Mann
- C. Facilities Report
Presenter: Tony Tiano
- D. Teacher/Administrators Evaluation
Presenter: Tony Mann
- IX. Superintendent's Report
Presenter: Tony Mann
- X. For the good of the district
Presenter: Chair Gierke
- XI. Review/Public Comment
Presenter: Chair Gierke
- XII. Upcoming Meetings
August 16 - Board Retreat
September 12th - Regular Board Meeting - 7pm
September 26th - Board Work Session - 7pm
October 10th - Regular Board Meeting - 7pm
Presenter: Chair Gierke
- XIII. Adjourn