

Molalla River School District

Regular Board of Director's Meeting

Molalla River School District

Thursday, September 12, 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. Student Board Representative Report
- VI. Action Items
Presenter: Chair Gierke
 - A. Approval of August 15, 2013 Minutes
Presenter: Chair Gierke
 - B. Personnel Report
Presenter: Chair Gierke
 - C. Surplus Items
Presenter: Rick Gill
 - D. 2013-2014 and 2014-2015 Rates Resolution
Presenter: Rick Gill
 - E. Budget Calendar 2014-2015
Presenter: Rick Gill
 - F. Appoint Budget Committee Member
 - G. OSBA Open Positions
 - 1-Board of Directors - position 8
 - 2-Legislative Policy Committee - position 7Presenter: Chair Gierke
 - H. MREA Contract
Presenter: Tony Mann
- VII. 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

Presenter: Chair Gierke

A. Financial Review

Presenter: Rick Gill

B. Inventory of all district storage/facilities

Presenter: Tony Mann/Tony Tiano

C. Removal of trees at MRMS

Presenter: Tony Mann/Tony Tiano

D. PERS Reform - Budget Impact & Opportunity to Restore Programs

Presenter: Tony Mann

VIII. Superintendent's Report

Presenter: Tony Mann

IX. For the good of the district

Presenter: Chair Gierke

X. Review/Public Comment

XI. Upcoming Meetings

Sept 26th - Board Work Session (Long Range Planning)

Oct 10th - Regular Board Meeting

Oct 24th - Board Work Session (Federal Programs)

Nov. 14th - Regular Board Meeting

Nov. 21st - Board Work Session (Kindergarten Program)

Presenter: Chair Gierke

XII. Adjourn