

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, November 14, 2013
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Gierke
Time: 7:00 pm
- II. Welcome
Presenter: Chair Gierke
- III. Special Flag Presentation
Presenter: Matt Hochstetler
- IV. Review changes to agenda
Presenter: Chair Gierke
- V. Community Member Recognition
Presenter: Chair Gierke
- 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 Gierke
- VII. Student Board Representative Report
Presenter: Megan Penni, MHS Student Representative
- VIII. Action Items
Presenter: Chair Gierke
 - A. Approval of October 10, 2013 Minutes
 - B. Personnel Report
 - C. Surplus Items
Presenter: Rick Gill
 - D. MHS Field Trip - Boys Basketball
Presenter: Tyler Kelleher
 - E. Second Reading of Policies
 - JHFF - Reporting Requirements Regarding Sexual Conduct with Students
 - JOB - Personally Identifiable Information
 - JHCCA - Students - HIV, HBV, and AIDS
 - F. OSBA Elections

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

- 2013 Board Candidate - Position 8 (Clackamas Region)
- 2013 Legislative Policy Committee Candidate - Position 7 (Clackamas Region)

Presenter: Chair Gierke

G. Molalla River Academy Lease

Presenter: Rick Gill

IX. Information/Discussion

A. First Student Transportation Report

Presenter: Tammy Clifford

B. Financial Review

Presenter: Rick Gill, Business Manager

C. Technology Planning

Presenter: Tony Mann

D. First Policy Reading

- DH - Bonded Employees and Officers

X. Superintendent's Report

Presenter: Tony Mann

XI. For the Good of the District

Presenter: Chair Gierke

XII. Review/Public Comment

Presenter: Chair Gierke

XIII. Upcoming Meetings

November 21th - Budget Committee Work Session

December 12th - Regular Board Meeting

December 19th - Board Work Session

XIV. Adjourn