

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, December 12, 2013
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Gierke
Time: 7:00 pm
- II. Welcome and Introductions
Pledge of Allegiance
Presenter: Chair Gierke
- III. Review changes to agenda
Presenter: Chair Gierke
- IV. Community Partner of the Month
Presenter: Chair Gierke
- V. 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
- VI. Student Board Report
- VII. Special Presentation
 - A. STEM Presentation
Presenter: Emmely Briley
- VIII. Action Items
Presenter: Chair Gierke
 - A. Approval of November 14, 2013 Minutes
 - B. Personnel Report
 - C. Surplus Items
 - D. Appoint Budget Committee Member
Presenter: Chair Gierke
 - E. Resolution to adopt OSBA Constitution to change election processes
 - F. Second Reading
 - DH - Bonded Employees and Officers
 - JOB - Personally Identifiable Information
Presenter: Tony Mann
- IX. 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

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- A. Financial Review
Presenter: Rick Gill
- B. Nutrition Report
Presenter: Teresa Susmilch-Miller
- C. Student Attendance Report
Presenter: Tony Mann
- D. Hill International Scope of Services
Presenter: Tony Mann
- E. Policy Review - First Reading
- JHCCF - Pediculosis (Head Lice)
Presenter: Tony Mann
- X. Superintendent's Report
Presenter: Tony Mann
- XI. Review/Public Comment
- XII. For the good of the district
Presenter: Chair Gierke
- XIII. Upcoming Meetings
December 19th - Board Work Session at Rural Dell Elementary
January 9th - Regular Board Meeting
January 23rd - Board Work Session at Molalla River Middle School
- XIV. Adjourn

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