

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, January 9, 2014
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. Community Member 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 Representative Report
- VII. Audit Report Findings
Presenter: Pauly Rogers Inc - Lanae Phelps
- VIII. Action Items
Presenter: Chair Gierke
 - A. Approval of Minutes from December 12, 2013 Meeting
 - B. Personnel Report
 - C. Resolution to Increase Appropriation for Unanticipated Revenue
Presenter: Rick Gill
 - D. Approval of Contracts
 - Hill International
 - Thought Stream
 - BHE Engineering
- IX. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill
 - B. First Reading of Policies
 - IGBAJ - Special Education - Free Appropriate Public Education (FAPE)
 - IKF - Graduation Requirements

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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- EBBB - Injury/Illness Reports
- GCL - Staff Development
- GCDA/GDDA - Criminal Records Checks/Fingerprinting
- JHCDA - Administering Injectable Medicines to Students
- JHCCF - Pediculosis (Head Lice)
- JGAB - Use of Restraint and Seclusion
- C. School Board Appreciation Month
Presenter: Tony Mann
- D. Open Enrollment
Presenter: Tony Mann
- X. Superintendent's Report
Presenter: Tony Mann
- XI. For the good of the district
Presenter: Chair Gierke
- XII. Review/Public Comment
- XIII. Upcoming Meetings
January 23rd - Board Work Session at Molalla River Middle School
February 13th - Regular Board Meeting
February 27th - Board Work Session at Molalla High School
Presenter: Chair Gierke
- XIV. Adjourn

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