

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, May 8, 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 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 Representative Report
Presenter: Emily Bever
- VII. Special Guest Representative Sherrie Sprenger
- VIII. Action Items
Presenter: Chair Gierke
 - A. Approve Minutes from April 10, 2014 Meeting
Presenter: Chair Gierke
 - B. Personnel Report
Presenter: Chair Gierke
 - C. Meal Price Increase for 2014-2015
Presenter: Rick Gill
 - D. Resolution Establishing Policies for Fund Balance - GASB 54
Presenter: Rick Gill
 - E. Declare Budget Committee Vacancy
Presenter: Chair Gierke
 - F. Lease Approvals
Presenter: Rick Gill
 1. Molalla Youth Sports
 2. Molalla Service Center

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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- 3. Molalla Youth Football
- G. Field Trip Request
 - 1. MRMS - Year End 8th Grade Trip
Presenter: Mike Nelsen
 - 2. MHS Leadership Retreat
Presenter: Mackenzie Behrle
 - 3. MHS - OHSET Field Trip
Presenter: Nick Meuret
- H. Policy Review - Second Reading
 - JECF - Inter District Transfer
 - JECA - Admission of Resident Students
 Presenter: Craig Loughridge
- IX. Potential River Retreat
Presenter: Chair Gierke
- X. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill
 - B. Hill International Financial Update
Presenter: Tony Mann
 - C. Special Education Report Card Overview
Presenter: Ashlee Marston
 - D. Policy Review - First Reading
 - JF/JFA - Student Rights and Responsibilities
 - JFC - Student Conduct
 - JFCJ - Weapons in Schools
 Presenter: Craig Loughridge
- XI. Superintendent's Report
Presenter: Tony Mann
- XII. For the good of the district
Presenter: Chair Gierke
- XIII. Review/Public Comment
- XIV. Upcoming Meetings
 - May 20th - Policy Committee Meeting, (9am)
 - May 22nd - Retiree Reception, Mulino Elementary (5pm)
Board Worksession, Mulino Elementary (7pm)
 - June 2nd - Long Range Planning Committee Meeting, Clarkes
Elementary (6:30 pm)
 - June 12th - Regular Board Meeting (7pm)
 - June 16th - Board Retreat (6pm)
 Presenter: Chair Gierke
- XV. Adjourn

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