

Molalla River School District
Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, June 12, 2014
7:00 PM

Agenda

I. 2014-2015 BUDGET HEARING

- A. Call to Order
- B. Approve budget minutes of May 1, 2014
- C. Declare the Budget Hearing Open for Public Comment
 - 1. Summary of Approved Budget
Presenter: Administration
 - 2. 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.
 - 3. Declare Budget Hearing Closed for Public Comment
- D. Board Deliberation
 - 1. Discussion of Approved Budget
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
- B. Review Agenda
Presenter: Chair Gierke
- C. 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.
- D. Community Partner of the Month
- E. Student Board Representative Report
- F. Action Items
 - 1. Approval of May 8, 2014 Minutes
 - 2. Personnel Report
 - 3. Surplus Items
 - 4. Meal Price Increase - High School Only
Presenter: Rick Gill
 - 5. 2014-2015 Enabling Resolutions

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

6. Resolution to Adopt 2014-2015 Budget

7. Sodexo Annual Review

Presenter: Rick Gill

8. Second Reading Policy

- JF/JFA - Student Rights and Responsibilities

- JFC - Student Conduct

- JFCJ - Weapons in School

Presenter: Craig Loughridge

9. OSEA Agreement

G. Information/Discussion

1. Financial Review

Presenter: Rick Gill

2. Facility Use Agreements

Presenter: Rick Gill

3. Summer Board Meeting Dates

Presenter: Chair

4. First Reading of Policies

- IICA - Field Trips

- IKGA - Certificate of Initial Mastery (CIM) Proficiency Standards

- JG - Student Discipline

- KG - Community Use of District Facilities

Presenter: Craig Loughridge

H. Superintendent Report

I. Review/Public Comment

J. For the Good of the District

Presenter: Chair Gierke

K. Upcoming Meetings

Board Work session - June 16th

Long Range Planning Committee - July 7th, 6:30 pm at Rural Dell

Board Regular Meeting - July 10th, 7pm

OSBA Summer Board Conference - July 18-20th, Bend

Board Retreat - July 24-25th

Presenter: Chair Gierke

L. Adjourn