

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, November 13, 2014
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Neal Lucht
- II. Welcome
Presenter: Chair Neal Lucht
- III. Review changes to agenda
Presenter: Chair Neal Lucht
- IV. Citizen Partner of the Month
- 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 Neal Lucht
- VI. Student Board Representative Report
Presenter: Drew Vandenbroeder, MHS Student Representative
- VII. Action Items
Presenter: Chair Neal Lucht
 - A. Approval of September 11, 2014 Minutes
 - B. Approval of October 9, 2014 Minutes
 - C. Personnel Report
 - D. Approval of District Strategic Priorities

 - E. Transportation Services Procurement Findings
Presenter: Rick Gill
 - F. Transportation RFP Board Committee
- VIII. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill, Business Manager
 - B. Teaching and Learning Report
 1. Math Curriculum Renewal
Presenter: Tiffany Sanders (Hovet)
 2. Supported Education Report
Presenter: Michael Salitore

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

C. Long Range Planning Committee Update

Presenter: Liz Cruthers

D. First Policy Reading

-GAB - Job Descriptions

-GBN/JBA - Sexual Harassment

-IK - Academic Achievement

-JGAB - Restraint and Seclusion

-JECF - Interdistrict Transfer of Resident Students

IX. Superintendent's Report

Presenter: Tony Mann

X. For the Good of the District

Presenter: Chair Neal Lucht

XI. Review/Public Comment

Presenter: Chair Neal Lucht

XII. Upcoming Meetings

November 17th - Long Range Planning Committee; 6:30 pm

November 20th - Board Work session; 7:00 pm at Rural Dell

December 8th - Long Range Planning Committee; 6:30 pm

December 11th - Regular Board Meeting; 7:00 pm

December 18th - Board Work Session; 7:00 pm

XIII. Adjourn