

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, December 18, 2014
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Neal Lucht
- II. Welcome and Pledge of Allegiance
Presenter: Chair Neal Lucht
- III. Review changes to agenda
Presenter: Chair Neal Lucht
- IV. Community 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. Special Presentation - Horse Judging Team
Presenter: Danell Blair
- VII. Student Board Representative Report
Presenter: Drew Vandebroeder, MHS Student Representative
- VIII. Action Items
Presenter: Chair Neal Lucht
 - A. Approval of November 13, 2014 Minutes
 - B. Approval of November 20, 2014 Work Session Minutes
 - C. Personnel Report
 - D. Surplus Items
 - E. OSBA Resolutions and Elections
Presenter: Jim Green, OSBA
 1. Resolution to adopt the 2015 OSBA Legislative Priorities and Policies as recommended
 2. Resolution to amend the OSBA Constitution to modify the process for the adoption of OSBA's Legislative Policies
 3. Resolution to amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met

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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- 4. Election of OSBA Board of Directors position #7
- F. Declaration of Open Budget Committee Seats
- G. Approve Prepayment of Debt and Authorized Signators
Presenter: Rick Gill
- H. Second Policy Reading
 - GAB - Job Descriptions
 - GBN/JBA - Sexual Harassment
 - IK - Academic Achievement
 - JGAB - Restraint and Seclusion
 - JECF - Interdistrict Transfer of Resident Students
- I. Expanded Learning Opportunities
Presenter: Tony Mann and Randy Dalton
- J. Gifts to the District
Presenter: Tony Mann
- IX. Information/Discussion
 - A. Teaching and Learning Report
Presenter: Tiffany Sanders and Michael Salitore
 - 1. Curriculum, Instruction, Assessment
Presenter: Tiffany Sanders
 - 2. Supported Education
Presenter: Michael Salitore
 - B. Financial Review
Presenter: Rick Gill, Business Manager
 - C. Transportation RFP
Presenter: Rick Gill
 - D. Grand Ronde Relationship
Presenter: Tony Mann
- X. Superintendent's Report
Presenter: Tony Mann
- XI. For the Good of the District
Presenter: Chair Neal Lucht
- XII. Review/Public Comment
Presenter: Chair Neal Lucht
- XIII. Upcoming Meetings
 - December 18th - Board Work Session; 7:00 pm
 - January 8th - Regular Board Meeting; 7:00pm
 - January 22nd- Board Work Session; 7:00 pm
- XIV. Adjourn

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