

Molalla River School District

Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, January 8, 2015
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Vice Chair Calvin Nunn
- II. Welcome and Introductions
Pledge of Allegiance
Presenter: Vice Chair Calvin Nunn
- III. Review changes to agenda
Presenter: Vice Chair Calvin Nunn
- IV. Community Member of the Month
Presenter: Vice Chair Calvin Nunn
- 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: Vice Chair Calvin Nunn
- VI. Student Board Representative Report
- VII. Governor's Proclamation
Presenter: Tony Mann
- VIII. Action Items
Presenter: Vice Chair Calvin Nunn
 - A. Approval of Minutes from December 18, 2014 Meeting
 - B. Personnel Report
 - C. Resolution Contingency Fund Appropriation Transfer
Presenter: Rick Gill
 - D. Contract Procurement
Presenter: Rick Gill
 - E. Budget Committee Applicants
Michael Early
Gary Zosel
Larry Hansen
Sandy Nelson
Austreberto Delgado
- IX. Information/Discussion
 - A. Teaching and Learning Report

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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1. Curriculum, Instruction and Assessment
Presenter: Tiffany Sanders
2. Supported Education
Presenter: Michael Salitore
- B. Financial Review
Presenter: Rick Gill
- C. Construction Excise Tax
Presenter: Rick Gill
- D. Transportation RFP Report
Presenter: Rick Gill
- E. Open Enrollment
Presenter: Tony Mann
- F. Division 22 Compliance Report
Presenter: Tony Mann
- G. First Reading of Policies
-JECB - Admission of Nonresident Student

- H. Senate Bill 1509/Native American Mascot Update
(Strategic Priority 1.4)
Presenter: Tony Mann
- X. Superintendent's Report
Presenter: Tony Mann
- XI. For the good of the District
Presenter: Vice Chair Calvin Nunn
- XII. Review/Public Comment
- XIII. Upcoming Meetings
January 22nd - Board Work Session at Clarkes Elementary; 7pm
January 29th - Board Work Session at District Office; 7pm
February 12th - Regular Board Meeting; 7pm
February 26th - Board Work Session at Molalla High School; 7pm
Presenter: Vice Chair Calvin Nunn
- XIV. Adjourn

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