

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, February 12, 2015  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Neal Lucht
- II. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Chair Neal Lucht
- III. Review changes to agenda  
Presenter: Chair Neal Lucht
- IV. Community Member of the Month  
Presenter: Chair Neal Lucht
- V. Special Presentation  
Presenter: Tony Mann
- VI. 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
- VII. Student Board Representative Report
- VIII. Audit Report  
Presenter: Tamara Graham, Senior Manager
- IX. Action Items  
Presenter: Chair Neal Lucht
  - A. Classified Appreciation Week - March 9th-13th
  - B. Clackamas ESD Local Service Plan Presentation  
Presenter: Milt Dennison
  - C. Grant Award - OrRTI Project 2014-2015  
Presenter: Tiffany Sanders
  - D. Field Trip approval - MHS Choir and Band
  - E. Molalla River Academy Charter Renewal
  - F. Approval of Minutes from January 8, 2015 Meeting
  - G. Approval of Minutes from January 22, 2015 Work Session Meeting
  - H. Approval of Minutes - January 29th Work Session
  - I. Personnel 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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- J. Surplus Items
- K. Contract Proposal - Northwest Information Services
- L. Second Reading of Policy
  - GCAB - Personal Electronic Devices and Social Media - Staff
  - JECB - Admission of Nonresident Students
- M. Open Enrollment/Inter district Transfer Recommendation and Discussion
- N. Resolution - Contingency Appropriation Transfer
  - Presenter: Rick Gill
- O. Resolution - Increase Appropriation for Unanticipated Revenue
  - Presenter: Rick Gill
- X. Information/Discussion
  - A. Teaching and Learning Report
    - 1. Curriculum, Assessment and Instruction
      - Presenter: Tiffany Sanders
    - 2. Supported Education
      - Presenter: Michael Salitore
  - B. Financial Review
    - Presenter: Rick Gill
  - C. First Reading of Policies
    - EBB - Integrated Pest Management
    - IIBGA - Electronic Communications System
- XI. Superintendent's Report
  - Presenter: Tony Mann
- XII. For the good of the district
  - Presenter: Chair Neal Lucht
- XIII. Review/Public Comment
- XIV. Upcoming Meetings
  - February 26th - Board Work Session at Molalla High School (Long Range Planning)
  - March 12th - Regular Board Meeting
  - March 19th - Board Work Session at Mulino Elementary
  - Presenter: Chair Neal Lucht
- XV. Adjourn
  - Presenter: Chair Neal Lucht

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