

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, March 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: Vice Chair Nunn
- V. Special Presentation
- 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. High School Student Presentation
- VIII. Student Board Representative Report
- IX. Action Items  
Presenter: Chair Neal Lucht
  - A. Approval of Minutes from February 12, 2015 Meeting
  - B. Personnel Report
  - C. Surplus Items
  - D. Construction Excise Tax
  - E. Long Range Plan
  - F. 2015-2016 School Calendar
  - G. Second Reading of Policies
    - EBB - Integrated Pest Management
    - IIBGA - Electronic Communications System
- X. Information/Discussion
  - A. Teaching and Learning Report
    1. Curriculum, Assessment and Instruction  
Presenter: Tiffany Sanders

*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*

2. Supported Education

Presenter: Michael Salitore

B. Financial Review

Presenter: Rick Gill

C. MRA Revenue and Expenditure Discussion

Presenter: Tony Mann

D. Facilities - Deferred Maintenance Report

Presenter: Tony Mann/Tony Tiano

E. First Reading of Policy

-JHCD - Administering Injectable Medicines to Students

-JHCDA - Administering Non injectable Medicines to Students

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

March 12th - Regular Board Meeting

March 19th - Board Work Session at Molalla High School - Topic: CTE

Programming

April 9th - Regular Board Meeting

April 23rd - Board Work Session at Mulino Elementary

Presenter: Chair Neal Lucht

XV. Adjourn

Presenter: Chair Neal Lucht