

Molalla River School District
Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, April 9, 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. 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
- V. Student Board Representative Report
- VI. Action Items
Presenter: Chair Neal Lucht
 - A. Approval of Minutes from March 12, 2015 Meeting
 - B. Personnel Report
 - C. Surplus Library Book Committee Review Appointment
Presenter: Chair Neal Lucht
 - D. Teacher Appreciation Week
 - E. First Student Contract
Presenter: Rick Gill
 - F. Lease Approvals
Presenter: Rick Gill
 - 1. Molalla Service Center
 - 2. Molalla Youth Sports
 - 3. Molalla Youth Football
 - G. Meal Price Increase for 2015-2016
Presenter: Rick Gill
 - H. Construction Excise Tax Postponement to June and May Hearing Dates
 - Tuesday, May 5th
 - Thursday, May 7th

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

Presenter: Chair Neal Lucht

I. Second Reading of Policies

- JHCD - Administering Injectable Medicines to Students
- JHCDA - Administering Non injectable Medicines to Students

J. Appointments for MRA Negotiations Subcommittee

VII. Information/Discussion

A. Teaching and Learning Report

1. Curriculum, Assessment and Instruction

Presenter: Tiffany Sanders

2. Supported Education

Presenter: Michael Salitore

3. TAG Report

Presenter: Blane Lazar

B. Financial Review

Presenter: Rick Gill

C. Facilities - Deferred Maintenance Report

Presenter: Tony Mann/Tony Tiano

D. First Reading of Policy

- GBDA - Mother Friendly Workplace
- GBM - Staff Complaints
- LBEA - Resident Student Denial for Virtual Public Charter School Attendance

VIII. Superintendent's Report

Presenter: Tony Mann

IX. For the good of the district

Presenter: Chair Neal Lucht

X. Review/Public Comment

XI. Upcoming Meetings

April 23rd - Board Work Session at MRMS: Topic- Long Range Planning

April 30th - Budget Meeting at District Office - 7pm

May 14th - Regular Board Meeting

May 28th - Board Work Session at Mulino Elementary: Topic - K-5 Lit Plan

Presenter: Chair Neal Lucht

XII. Adjourn

Presenter: Chair Neal Lucht

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