

Molalla River School District
Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, June 11, 2015
7:00 PM

Agenda

I. 2015-16 BUDGET HEARING

- A. Call to Order
- B. Approve budget minutes of May 21, 2015
- C. Declare the Budget Hearing Open for Public Comment
 - 1. 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.
 - 2. Declare Budget Hearing Closed for Public Comment
- D. Board Deliberation
 - 1. Discussion of Approved Budget
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
Presenter: Chair Neal Lucht
- B. Review Agenda
Presenter: Chair Neal Lucht
- C. 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.
- D. Student Board Representative Report - Drew Vandebroeder
- E. Superintendent Evaluation
Presenter: Greg McKenzie
- F. Action Items
 - 1. Approval of May 14, 2015 Minutes
 - 2. Approval of May 28, 2015 Minutes
 - 3. Personnel Report
 - 4. Surplus Items
 - 5. 2015-2016 Enabling Resolutions
 - 6. Construction Excise Tax

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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7. Resolution to Adopt 2015-2016 Budget
 8. Resolution to Increase Appropriation for Unanticipated Revenue
Presenter: Rick Gill
 9. Sodexo Annual Renewal
Presenter: Rick Gill
 10. Second Reading Policy
 - DIE - Board Audit Involvement Practices (Policy and AR)
 - EEA - Student Transportation Services
 11. Approval of Land Lease
Presenter: Rick Gill
- G. Information/Discussion
1. Financial Review
Presenter: Rick Gill
 2. Architect of Record Update
Presenter: Rick Gill
 3. Teaching and Learning Reports
 - a. Curriculum, Assessment and Instruction
Presenter: Tiffany Sanders
 - b. Supported Education
Presenter: Michael Salitore
 - c. Counselor's Report
 4. Facilities - Deferred Maintenance Report
Presenter: Tony Tiano
 5. Summer Board Meeting Dates
Presenter: Chair Neal Lucht
- H. Superintendent Report
- I. Review/Public Comment
- J. Upcoming Meetings
Board Work session - June 25th
Board Regular Meeting - July 9th, 7pm
OSBA Summer Board Conference - July 18-20th, Bend
Presenter: Chair Neal Lucht
- K. Adjourn

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