

Molalla River School District
Regular Board of Director's Meeting
Molalla River School District Board Room
Thursday, July 9, 2015
7:00 PM

Agenda

- I. Call to Order
Presenter: Chair Neal Lucht
- II. Flag Salute
Presenter: Chair Neal Lucht
- III. Changes to Agenda
Presenter: Chair Neal Lucht
- IV. Board Members - Oath of Office
 - A. Election of Officers
 - B. Discussion: Board Committee Membership Process
- 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.
- VI. Community Partner of the Month
- VII. Action Items
 - A. Approval of June 11, 2015 Minutes
 - B. Personnel Report
 - C. Surplus Items
 - D. Approval of ODE First Robotics Grant
 - E. Mulino Parcel
 - 1. Declare Surplus
 - 2. Sale of Property
 - F. NIS VoIP Implementation Contract
Presenter: Rick Gill
- VIII. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill
 - B. Teaching and Learning Reports
 - 1. Curriculum, Assessment and Instruction
 - a. EL Curriculum
Presenter: Alan Willey

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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- 2. Supported Education
Presenter: Michael Salitore
- C. Facilities - Deferred Maintenance Report
Presenter: Tony Tiano
- D. Board Calendar for 2015-16
- IX. Superintendent's Report
Presenter: Tony Mann
- X. Public Comment
- XI. Good of the District
- XII. Upcoming Meetings
- XIII. Adjourn

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