

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, October 8, 2015  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Neal Lucht  
Time: 7:00 pm
- II. 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  
Presenter: Drew Vandebroeder
- VI. Action Items  
Presenter: Chair Neal Lucht
  - A. Approval of minutes from September 10, 2015
  - B. Approval of Minutes from September 24, 2015 Work session
  - C. Personnel Report
  - D. Surplus List
  - E. Approval of FFA National Convention Field Trip
- VII. Information/Discussion
  - A. Financial Review  
Presenter: Rick Gill, Business Manager
  - B. Supported Education Report  
Presenter: Michael Salitore
  - C. Facilities-Deferred Maintenance Report  
Presenter: Tony Tiano
  - D. Smarter Balance Achievement Data  
Presenter: Tony Mann
  - E. Proposed Mascot Timeline  
Presenter: Tony Mann/Randy Dalton

*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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- F. Drama MCC Donation
- VIII. Superintendent's Report  
Presenter: Tony Mann
- IX. Review/Public Comment
- X. For the good of the order  
Presenter: Chair Neal Lucht
- XI. Upcoming Meetings
  - October 22nd; Work Session; 7:00pm
  - November 12th; Regular Business Meeting; 7:00pm
  - November 19th; Work Session; 7:00pm
- XII. Adjourn  
Presenter: Chair Neal Lucht

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