

**Molalla River School District**  
Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, December 10, 2015  
7:00 PM

Agenda

- I. Call to Order of Regular Meeting  
Presenter: Vice Chair Nunn
- II. Welcome - Pledge of Allegiance  
Presenter: Vice Chair Nunn
- III. Review changes to agenda  
Presenter: Vice Chair Nunn
- 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: Vice Chair Nunn
- V. Student Board Representative Report  
Presenter: Drew Vandebroeder, MHS Student Representative
- VI. Action Items  
Presenter: Vice Chair Nunn
  - A. Approval of November 12th Minutes
  - B. Approval of November 19th Minutes
  - C. Personnel Report
  - D. Authorizing Administration to Execute Severance Agreement with City of Molalla  
Presenter: Tony Mann
  - E. Declare Open Budget Committee Seats
  - F. Mascot Committee Charter
- VII. Information/Discussion
  - A. Financial Review  
Presenter: Rick Gill, Business Manager
  - B. PERS Cost Report  
Presenter: Rick Gill
  - C. Facility Task Force Update  
Presenter: Tony Mann
  - D. Teaching and Learning Report
    - 1. Curriculum, Instruction, Assessment

*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: Larry Conley/Kathleen French

2. Supported Education Report

Presenter: Michael Salitore

E. 2015-2016 District Priorities

Presenter: Tony Mann

F. Facilities/Deferred Maintenance Update

Presenter: Tony Tiano

G. First Reading of Policies

-JECBA - Admission of Exchange Students

-JG - Student Discipline

-JEDA - Truancy

-KBA-AR - Public Records

VIII. Superintendent's Report

Presenter: Tony Mann

IX. For the Good of the District

Presenter: Vice Chair Nunn

X. Review/Public Comment

Presenter: Vice Chair Nunn

XI. Upcoming Meetings

- 12/17 Board Work session; 7pm at MRMS

- 1/14 Regular Board Meeting; 7pm

- 1/28 Board Work Session; 7pm location TBD

Presenter: Vice Chair Nunn

XII. Adjourn

Presenter: Vice Chair Nunn