

# Molalla River School District

Regular Board of Director's Meeting  
MRSD District Office - 412 S. Sweigle Ave  
Thursday, January 14, 2016  
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. CESD Local Service Plan Presentation  
Presenter: Milt Dennison
- VI. Student Board Representative Report  
Presenter: Drew Vandenbroeder
- VII. Governor's Proclamation  
Presenter: Tony Mann
- VIII. Action Items  
Presenter: Chair Neal Lucht
  - A. Approval of December 10, 2015 Minutes
  - B. Approval of December 17, 2015 Minutes
  - C. Personnel Report
  - D. MHS Choral Field Trip  
Presenter: Tim Friesen
  - E. MHS Course Addition  
Presenter: Randy Dalton
  - F. Budget Committee Applicants  
Thomas Eskridge  
Steve Mysinger
  - G. District Strategic Priorities  
Presenter: Tony Mann

*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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H. Administrator, Supervisor, and Confidential Agreements  
Presenter: Tony Mann

IX. Information/Discussion

A. Teaching and Learning Report

1. Curriculum, Instruction and Assessment  
Presenter: Larry Conley/Kathleen French
2. Supported Education  
Presenter: Michael Salitore
3. MHS Accreditation Process  
Presenter: Tony Mann/Randy Dalton

B. Financial Review  
Presenter: Rick Gill

C. Division 22 Compliance Report  
Presenter: Tony Mann

D. Facilities/Deferred Maintenance Update  
Presenter: Tony Tiano

E. Ongoing Board Discussion of Facility Task Force Recommendation

F. First Reading of Policies  
JECBA - Admission of Exchange Students  
JG - Student Discipline  
JEDA - Truancy  
JGD - Suspension  
JHCDA - Prescription Medication  
JGE - Expulsion

X. Superintendent's Report  
Presenter: Tony Mann

XI. For the Good of the District  
Presenter: Chair Neal Lucht

XII. Review/Public Comment  
Presenter: Chair Neal Lucht

XIII. Upcoming Meetings  
January 28th - Board Work Session - 7:00pm; Molalla River MS  
February 4th - Special Board Meeting - 7:00pm; District Office  
February 11th - Regular Board Meeting - 7:00pm  
Presenter: Chair Neal Lucht

XIV. Adjourn  
Presenter: Chair Neal Lucht

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