

Molalla River School District

Regular Board of Director's Meeting
MRSD District Office - 412 S. Sweigle Ave
Thursday, February 11, 2016
7:00 PM

Agenda

I. 2015-16 Supplemental Budget Hearing

- A. Call to Order
 - Pledge of Allegiance
- B. 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
 - 3. Board Deliberation
- C. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order of Regular Meeting
 - Presenter: Vice Chair Nunn
- B. Review changes to agenda
 - Presenter: Vice Chair Nunn
- C. Community Partner of the Month
 - Presenter: Vice Chair Nunn
- D. Action Item
 - Presenter: Vice Chair Nunn
 - 1. RPA Charter Renewal
- E. Nutrition Services presentation
 - Presenter: Teresa Susmilch-Miller
- F. Ell Materials Adoption Update
 - Presenter: Alan Willey/Heather Plapp
- G. 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
- H. Student Board Representative Report
 - Presenter: Drew Vandenbroeder

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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I. Action Items

Presenter: Vice Chair Nunn

1. Approval of January 7, 2016 Minutes
2. Approval of January 14, 2016 Minutes
3. Classified Appreciation Week
Presenter: Tony Mann
4. Personnel Report
5. Open Enrollment/Inter District Transfer recommendation and discussion
Presenter: Tony Mann
6. Supplemental Budget and Appropriations Resolution
Presenter: Rick Gill
7. Administrator, Supervisor, and Confidential Agreements
Presenter: Tony Mann
8. Second Reading of Policies
 - JECBA - Admission of Exchange Students
 - JG - Student Discipline
 - JEDA - Truancy
 - JHCDA - Prescription Medication

J. Information/Discussion

1. Teaching and Learning Report
 - a. Curriculum, Instruction and Assessment
Presenter: Larry Conley/Kathleen French
 - b. Supported Education
Presenter: Michael Salitore
2. Financial Review
Presenter: Rick Gill
3. Facilities/Deferred Maintenance Update
Presenter: Tony Tiano

K. Superintendent's Report

Presenter: Tony Mann

L. For the Good of the District

Presenter: Vice Chair Nunn

M. Public Comment

Presenter: Vice Chair Nunn

N. Upcoming Meetings

February 25th - Board Work session - 7:00 pm

March 10th - Regular Board Meeting - 7:00pm

March 17th - Board Work session - 7:00 pm

Presenter: Vice Chair Nunn

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O. Adjourn
Presenter: Vice Chair Nunn

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