

# Molalla River School District

Regular Board of Director's Meeting  
MRSD District Office - 412 S. Sweigle Ave  
Thursday, April 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. MHS Accreditation Report  
Presenter: Anitra McCormack/Randy Dalton
- VI. Student Board Representative Report
- VII. Action Items  
Presenter: Chair Neal Lucht
  - A. Approval of Minutes from March 3, 2016 Meeting
  - B. Approval of Minutes from March 10, 2016 Meeting
  - C. Personnel Report
  - D. Teacher Appreciation Week
  - E. Resolution to Adopt Flex Spending Account
  - F. PACE Trust Agreement  
Presenter: Rick Gill
  - G. Second Reading of Policies
    - JGD - Suspensions
    - JGE - Expulsions
- VIII. Information/Discussion
  - A. Teaching and Learning Report
    - 1. Supported Education  
Presenter: Michael Salitore
  - B. Quarterly Financial Review Report

*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: Chair Neal Lucht

C. Financial Review

Presenter: Rick Gill

D. Aquatic Center Update

Presenter: Rick Gill

E. Facilities - Deferred Maintenance Report

Presenter: Tony Mann/Tony Tiano

F. Mulino Safety Report

Presenter: Tony Mann/Alan Willey

G. First Reading of Policy

-JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen  
Dating Violence - Student

IX. Superintendent's Report

Presenter: Tony Mann

X. For the good of the district

Presenter: Chair Neal Lucht

XI. Review/Public Comment

XII. Upcoming Meetings

April 28th - Budget Committee Meeting; 7:00pm

May 12th - Regular Board Meeting; 7:00pm

May 19th - Budget Committee Meeting; 7:00pm

May 26th - Board Work session; 7:00pm

Presenter: Chair Neal Lucht

XIII. Adjourn

Presenter: Chair Neal Lucht