

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, May 12, 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. Special Report - Ell Curriculum Adoption Report
Presenter: Alan Willey/Heather Plapp
- VI. Student Board Representative Report
- VII. Action Items
Presenter: Chair Neal Lucht
 - A. Approval of Minutes from April 14, 2016 Meeting
 - B. Personnel Report
 - C. Surplus List
 - D. End Fund Balance Resolution
Presenter: Rick Gill
 - E. Meal Price Increase 2016-2017
Presenter: Rick Gill
 - F. Contract Renewal Sodexo
Presenter: Rick Gill
 - G. Lease Approvals
Presenter: Rick Gill
 1. Molalla Service Center
 2. Molalla Youth Sports
 3. Molalla Youth Football
 - H. Second Reading of Policies

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

1-Harrassment/Intimidation/Bullying/Cyber bullying/Teen Dating
Violence

VIII. Information/Discussion

A. Teaching and Learning Reports

1. Supported Education

Presenter: Michael Salitore

2. Instructional Technology Report

Presenter: Kathleen French/Frank Luzaich

B. Financial Review

Presenter: Rick Gill

C. Facilities - Deferred Maintenance Report

Presenter: Tony Mann/Tony Tiano

D. First Reading of Policy

-EFA - Local Wellness Program

-GCDA/GDDA - Criminal Records Checks/Fingerprinting

-IKF - Graduation Requirements

Presenter: Chair Neal Lucht

IX. Superintendent's Report

Presenter: Tony Mann

X. For the good of the district

Presenter: Chair Neal Lucht

XI. Public Comment

XII. Upcoming Meetings

- May 19th - Budget Committee Meeting; 7pm

- May 26th - Board Work Session; 7pm

- June 9th - Regular Board Meeting; 7pm

Presenter: Chair Neal Lucht

XIII. Adjourn

Presenter: Chair Neal Lucht