

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, July 7, 2016
6:00 PM

Agenda

I. Executive Session - 6:00pm

- A. Call to Order/Establish a Quorum
- B. The Molalla River School District board of education will hold an executive session for the purpose to review and evaluate the employment-related performance of the chief executive officer. The executive session is being held pursuant to ORS 192.660 (2)(I).
- C. Adjourn Executive Session

II. Call to Order Regular Business Meeting - 7:00pm

Pledge of Allegiance

Presenter: Chair Neal Lucht

III. Changes to Agenda

Presenter: Chair Neal Lucht

IV. Board Member - Election of Officers

V. Committee Membership

VI. 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.

VII. Action Items

- A. Approval of June 9, 2016 Minutes
- B. Personnel Report
- C. Surplus Items
- D. Bond Resolution
Presenter: Tony Mann
- E. Special District Formation Election Report
Presenter: Rick Gill
- F. Nike Procurement
- G. RPA Contract Negotiation Timeline
Presenter: RPA Negotiations Team
- H. Second Reading of Policies
 - GBMA - Whistleblower (NEW POLICY)
 - GBM - Staff Complaints

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

- IGBBA - Identification - Talented and Gifted
- IGBBB - Identification - TAG Students among Nontypical Population
(PROPOSED DELETION)
- IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education

VIII. Information/Discussion

A. Financial Review

Presenter: Rick Gill

B. Teaching and Learning Reports

1. Supported Education

Presenter: Michael Salitore

C. Facilities - Deferred Maintenance Report

Presenter: Tony Tiano

IX. Superintendent's Report

Presenter: Tony Mann

X. Public Comment

XI. Good of the District

XII. Upcoming Meetings

XIII. Adjourn

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