

Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Thursday, June 9, 2016

7:00 PM

Agenda

I. 2016-2017 BUDGET HEARING

- A. Call to Order
Presenter: Chair Neal Lucht
- B. Approve budget minutes of May 19, 2016
- C. Declare the Budget Hearing Open for Public Comment
- D. Board Deliberation
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
Presenter: Chair Neal Lucht
- B. Changes to the Agenda
Presenter: Chair Neal Lucht
- C. Special Retiree Recognition
Presenter: Tony Mann
- D. 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
- E. Action Items
 - 1. Approval of May 12, 2016 Minutes
 - 2. Approval of May 26, 2016 Minutes
 - 3. Personnel Report
 - 4. Superintendent Contract and Compensation
Presenter: Liz Cruthers/Ralph Gierke
 - 5. Surplus Items
 - 6. Nike Contract
Presenter: Tony Mann
 - 7. 2016-2017 Enabling Resolutions
Presenter: Rick Gill
 - 8. Resolution to Adopt 2016-2017 Budget

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: Rick Gill

9. Resolution - Increase Appropriation for Unanticipated Revenue

Presenter: Rick Gill

10. Second Reading Policy

-EFA - Local Wellness Program

-GCDA/GDDA - Criminal Records Checks/Fingerprinting

-IKF - Graduation Requirements

F. Information/Discussion

1. Financial Review

Presenter: Rick Gill

2. Quarterly Financial Board Review Report

Presenter: Chair Neal Lucht

3. Transportation Report

Presenter: Greg Rants

4. Teaching and Learning Reports

a. Curriculum, Assessment and Instruction

Presenter: Larry Conley/Kathleen French

b. Supported Education

Presenter: Michael Salitore

5. Facilities - Deferred Maintenance Report

Presenter: Tony Tiano

6. First Reading of Policies

-GBMA - Whistleblower (NEW POLICY)

-GBM - Staff Complaints

-IGBBA- Identification - Talented and Gifted

-IGBBB - Identification - TAG Students among Nontypical
Population (PROPOSED DELETION)

-IGAEB - Drug, Alcohol and Tobacco Prevention, Health Education

G. Superintendent Report

Presenter: Tony Mann

H. Review/Public Comment

I. Upcoming Meetings

Board Work session - June 23th; 7pm

Board Regular Meeting - July 14th, 7pm

OSBA Summer Board Conference - July 15-17th, Bend

Board Work session - July 28th; 7pm

Presenter: Chair Neal Lucht

J. Adjourn