

Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Thursday, August 11, 2016

7:00 PM

Agenda

- I. Call to Order
 - Pledge of Allegiance
 - Presenter: Chair Calvin Nunn
- II. Changes to Agenda
 - Presenter: Chair Calvin Nunn
- III. 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.
- IV. Action Items
 - A. Approval of June 23, 2016 Minutes
 - B. Approval of July 7, 2015 Minutes
 - C. Approval of July 28, 2016 Minutes
 - D. Personnel Report
 - E. Surplus List
 - F. Superintendent Evaluation Executive Summary
 - Presenter: Chair Calvin Nunn
 - G. Petition for formation of Molalla Aquatic District
 - Presenter: Rick Gill
- V. Information/Discussion
 - A. Financial Review
 - Presenter: Rick Gill
 - B. Facilities - Deferred Maintenance Report
 - Presenter: Tony Tiano
 - C. Lead Water Testing Report
 - Presenter: Tony Tiano
 - D. Mascot Update
 - Presenter: Tony Mann
- VI. Superintendent's Report
 - Presenter: Tony Mann
- VII. Public Comment
- VIII. Good of the District

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

IX. Upcoming Meetings

August 25th - Board Work session; 7pm

September 8th - Regular Board Meeting; 7pm

September 22th - Board Work Session; 7pm

Presenter: Chair Calvin Nunn

X. Adjourn

Presenter: Chair Calvin Nunn