

# Molalla River School District

Regular Board of Director's Meeting  
MRSD District Office - 412 S. Sweigle Ave  
Thursday, October 13, 2016  
7:00 PM

## Agenda

### **I. 2016-2017 Supplemental Budget Hearing**

- A. Call to Order
  - Pledge of Allegiance
- B. Declare the Budget Hearing Open for Public Comment
  - 1. 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.
  - 2. Declare Budget Hearing Closed for Public Comment
  - 3. Board Deliberation
- C. Adjourn Budget Hearing

### **II. REGULAR MEETING**

- A. Call to Order of Regular Meeting
  - Presenter: Chair Calvin Nunn
- B. Review changes to agenda
  - Presenter: Chair Calvin Nunn
- C. Special Student Presentation
- 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 Calvin Nunn
- E. Student Board Representative Report
- F. Special Update: Bond Committee
  - OSEA Financial Support
  - Committee Report
- G. Action Items
  - Presenter: Chair Calvin Nunn
  - 1. Approval of September 8, 2016 Minutes
  - 2. Personnel Report
  - 3. Field Trip Request - Molalla FFA National Convention
    - Presenter: Danell Blair

*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*

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4. Supplemental Budget and Appropriations Resolution  
Presenter: Rick Gill
  5. Public Gifts to the District  
Presenter: Randy Dalton
    - a. Play it Forward - Baby Grand Piano
    - b. Clackamas Community College - Two manual engine lathes
- H. Information/Discussion
1. Teaching and Learning Report
    - a. Curriculum, Instruction and Assessment  
Presenter: Larry Conley/Kathleen French
    - b. Supported Education  
Presenter: Michael Salitore
  2. Financial Review  
Presenter: Rick Gill
  3. Quarterly Financial Review Report  
Presenter: Chair Calvin Nunn
  4. District Facility Security  
Presenter: Tony Mann
  5. Facilities/Deferred Maintenance Update  
Presenter: Tony Tiano
  6. First Reading of Policy  
-GCBDD/GDBDD - Oregon Sick Time  
Presenter: Chair Calvin Nunn
- I. Superintendent's Report  
Presenter: Tony Mann
- J. For the Good of the District  
Presenter: Chair Calvin Nunn
- K. Public Comment  
Presenter: Chair Calvin Nunn
- L. Upcoming Meetings  
October 27th - Board Work session - 7:00 pm at MHS  
November 10th - Regular Board Meeting - 7:00pm  
November 17th - Board Work session - 7:00 pm  
Presenter: Chair Calvin Nunn
- M. Adjourn  
Presenter: Chair Calvin Nunn

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