

Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Tuesday, December 20, 2016

7:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Calvin Nunn
- II. Welcome - Pledge of Allegiance
Presenter: Chair Calvin Nunn
- III. Review changes to agenda
Presenter: Chair Calvin Nunn
- 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 Calvin Nunn
- V. Special Report: Robotics
- VI. Student Board Representative Report
- VII. Action Items
Presenter: Chair Calvin Nunn
 - A. Approval of November 10, 2016 Minutes
 - B. Approval of November 17, 2016 Minutes
 - C. Personnel Report
 - D. Surplus Items
 - E. Non-Union Compensation Agreement
 - F. 2017-2018 OSBA Legislative Priorities and Policies Resolution
 - G. Second Reading of Policies
KGB - Public Conduct on District Property
- VIII. Information/Discussion
 - A. Financial Review
Presenter: Rick Gill, Business Manager
 - B. Teaching and Learning Report
 1. Curriculum, Instruction, Assessment
Presenter: Larry Conley/Kathleen French
 2. Supported Education Report
Presenter: Michael Salitore
 3. Pool Operations Report

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

Presenter: Dave Luce

C. Facilities/Deferred Maintenance Update

Presenter: Tony Tiano

D. Update: RPA Enrollment Procedures Review

Presenter: Tony Mann

E. Student Safety Systems Report

Presenter: Dave Luce

F. Intergovernmental Relations: City of Molalla and MRSD Communications Update

Presenter: Chair Calvin Nunn

G. Quarterly Financial Review Report

Presenter: Chair Calvin Nunn

IX. Superintendent's Report

Presenter: Tony Mann

X. For the Good of the District

Presenter: Chair Calvin Nunn

XI. Review/Public Comment

Presenter: Chair Calvin Nunn

XII. Upcoming Meetings

- 1/12 Regular Board Meeting; 7pm

- 1/26 Board Work Session; 7pm

Presenter: Chair Calvin Nunn

XIII. Adjourn

Presenter: Chair Calvin Nunn