

# Molalla River School District

Regular Board of Director's Meeting  
MRSD District Office - 412 S. Sweigle Ave  
Thursday, January 19, 2017  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Calvin Nunn
- II. Welcome and Introductions  
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. CESD Local Service Plan Presentation  
Presenter: Ron Hitchcock, CESD Assistant Supt and Jon Eyman, CESD Board Member
- VI. Student Board Representative Report
- VII. Governor's Proclamation  
Presenter: Tony Mann
- VIII. Action Items  
Presenter: Chair Calvin Nunn
  - A. Approval of CESD Local Service Plan
  - B. Approval of December 20, 2016 Minutes
  - C. Personnel Report
  - D. Business Manager Contract
  - E. Surplus List
  - F. 2016-2017 School Calendar  
Presenter: Tony Mann
- IX. Information/Discussion
  - A. Financial Review  
Presenter: Rick Gill
  - B. Teaching and Learning Report
    1. Curriculum, Instruction and Assessment

*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: Larry Conley/Kathleen French

2. Supported Education

Presenter: Michael Salitore

C. Facilities and Deferred Maintenance Report

Presenter: Tony Tiano

D. Division 22 Compliance Report

Presenter: Tony Mann

E. MREA Contract Negotiations: Timeline and Process

Presenter: Tony Mann

F. Elementary Lunchroom and Routines

Presenter: Tony Mann

X. Superintendent's Report

Presenter: Tony Mann

XI. For the Good of the District

Presenter: Chair Calvin Nunn

XII. Review/Public Comment

Presenter: Chair Calvin Nunn

XIII. Upcoming Meetings

January 26th Board Work Session - 7:00pm; Molalla River MS

February 9th - Regular Board Meeting - 7:00pm; District Office

February 23rd - Board Work Session - 7:00pm

Presenter: Chair Calvin Nunn

XIV. **Executive Session**

The Molalla River School District board of education will hold an executive session for the purpose of possibly negotiating a real estate transaction. The executive session is being held pursuant to ORS 192.660 (2)(e).

XV. Adjourn

Presenter: Chair Calvin Nunn