

Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Thursday, March 9, 2017

6:00 PM

Agenda

- I. Call to Order of Regular Meeting
Presenter: Chair Calvin Nunn
- II. **Executive Session**
The Molalla River School District board of education will hold an executive session for the purpose of conducting a hearing on the expulsion of a minor student, discuss real property transaction and labor negotiations . The executive session is being held pursuant to ORS 332.061(1), 192.660 (2)(e) and 192.660(2)(d).
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. Community Partner of the Month
Presenter: Chair Calvin Nunn
- VI. Special Presentation: Science Curriculum Adoption
Presenter: Kathleen French, Trisha Claxton, Natalie Hollabaugh, and Sean McElhaney
- VII. Student Board Representative Report
- VIII. Action Items
Presenter: Chair Calvin Nunn
 - A. Approval of Minutes from February 9, 2017 Meeting
 - B. Approval of Minutes from February 23, 2017 Meeting
 - C. Personnel Report
Presenter: Tony Mann
 - D. Surplus List
 - E. 2017-2018 School Calendar presentation
Presenter: Dave Luce
 - F. Public Gift to the District
- Snowman Foundation (Grand Piano) - MHS

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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-Nichols/Kraft (Pianos) - Rural Dell and Mulino

G. Oregon Department of Transportation Letter of Support

Presenter: Mayor Jimmy Thompson/Tony Mann

H. Budget Committee Applicant

-Introduction: Amber Guillen

-Any questions from the Board

-Board consideration of appointment

IX. Information/Discussion

A. Mascot Presentation

Presenter: Tony Mann

B. Teaching and Learning Report

1. Supported Education

Presenter: Michael Salitore

C. Financial Review

Presenter: Rick Gill

D. Aquatic Center Finance Update

Presenter: Rick Gill

E. Facilities - Deferred Maintenance Report

Presenter: Tony Tiano

F. Board/Superintendent 360 Evaluation Discussion

Presenter: Chair Calvin Nunn

G. First Reading of Policy

AC - Nondiscrimination

AC AR - Nondiscrimination

EFAA - Nutrition and Food Service

EFAE - Child Nutrition - Hearings Procedure and Appeal Process

(DELETION)

EFAH - Child Nutrition - Collection Procedures and Accountability
System (DELETION)

EFAL - Child Nutrition - Second Meals (DELETION)

JECBD - Homeless Students

X. Superintendent's Report

Presenter: Tony Mann

XI. For the good of the district

Presenter: Chair Calvin Nunn

XII. Public Comment

XIII. Upcoming Meetings

March 23th - Board Work Session

April 13th - Regular Board Meeting

April 28rd - Board Work Session

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Presenter: Chair Calvin Nunn

XIV. Adjourn

Presenter: Chair Calvin Nunn

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