

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, April 13, 2017
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: MRA Charter School Evaluation Report
Presenter: Tony Mann/Shelley Urben
- VI. First Student Transportation Report
Presenter: Greg Rants
- VII. Student Board Representative Report
- VIII. Action Items
Presenter: Chair Calvin Nunn
 - A. Approval of Minutes from March 9, 2017 Meeting
 - B. Approval of Minutes from March 23, 2017 Meeting
 - C. Personnel Report
 - D. Surplus List
 - E. 2017-2018 Meal Prices
Presenter: Rick Gill
 - F. MHS Field Trip: Band and Socialaires
 - G. Teacher Appreciation Week (May 8-12, 2017)
 - H. MRSD and MREA Contract Extension
Presenter: Tony Mann
 - I. Second Reading of Policies
 - EFAA - Nutrition and Food Service
 - EFAE - Child Nutrition - Hearings Procedure and Appeal Process

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

(DELETION)

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

EFAL - Child Nutrition - Second Meals (DELETION)

JECBD - Homeless Students

IX. Information/Discussion

A. Teaching and Learning Report

1. Curriculum, Instruction, and Assessment

Presenter: Kathleen French/Larry Conley

2. Supported Education

Presenter: Michael Salitore

B. Quarterly Financial Review Report

Presenter: Chair Calvin Nunn

C. Financial Review

Presenter: Rick Gill

D. Facilities - Deferred Maintenance Report

Presenter: Tony Tiano

E. Softball Facilities Update

Presenter: Tony Mann/Dave Luce

X. Superintendent's Report

Presenter: Tony Mann

XI. For the good of the district

Presenter: Chair Calvin Nunn

XII. Review/Public Comment

XIII. Upcoming Meetings

April 27th - Budget Committee Meeting; 6:30pm

May 11th - Regular Board Meeting; 7:00pm

May 18th - Budget Committee Meeting; 7:00pm

May 25th - Board Work session; 7:00pm

Presenter: Chair Calvin Nunn

XIV. Adjourn

Presenter: Chair Calvin Nunn