

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, May 11, 2017
6:00 PM

Agenda

I. Executive Session

- A. The Molalla River School District board of education will hold an executive session for the purpose to review and evaluate the employment-related performance of the chief executive officer. The executive session is being held pursuant to ORS 192.660 (2)(I).
Presenter: Chair Calvin Nunn/Greg McKenzie

II. Regular Meeting

Call to Order

Presenter: Chair Calvin Nunn

III. Welcome and Introductions

Pledge of Allegiance

Presenter: Chair Calvin Nunn

IV. Review changes to agenda

Presenter: Chair Calvin Nunn

V. 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

VI. Special Presentation: Clackamas Community College

Presenter: Jane Reid, Board Member and Jaime Clarke, Dir of Education Partnerships

VII. Student Board Representative Report

VIII. Action Items

Presenter: Chair Calvin Nunn

- A. Approval of Minutes from April 13, 2017 Meeting
B. Approval of Minutes from April 27, 2017 Work Session
C. Personnel Report
D. Science Curriculum Adoption
E. Youth Transition Program Grant
Presenter: Michael Salitore
F. Special Procurement - Automated Logic Products
Presenter: Rick Gill

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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- G. Lease Approvals
 - Presenter: Rick Gill
 - 1. Molalla Service Center
 - 2. Molalla Youth Sports
 - 3. Molalla Youth Football

IX. Information/Discussion

- A. Teaching and Learning Reports
 - 1. Measure 98 Grant Spending Goals
 - Presenter: Randy Dalton
 - 2. Supported Education
 - Presenter: Michael Salitore
- B. MRSD Safe Schools Initiative
 - Presenter: Dave Luce
- C. Financial Review
 - Presenter: Rick Gill
- D. Facilities - Deferred Maintenance Report
 - Presenter: Tony Mann/Tony Tiano
- E. Softball Field Improvements Underway
 - Presenter: Tony Tiano
- F. Hezzie Lane and Collaboration with City
 - Presenter: Tony Tiano
- G. First Reading of Policy
 - EFAA AR - Reimbursable Meals Program
 - CBG - Evaluation of Superintendent
 - GCL - Staff Development

Presenter: Chair Calvin Nunn

- X. Superintendent's Report
 - Presenter: Tony Mann
- XI. For the good of the district
 - Presenter: Chair Calvin Nunn
- XII. Public Comment
- XIII. Upcoming Meetings
 - May 18h - Budget Committee Meeting; 7pm
 - May 25th - Board Work Session; 7pm
 - June 8th - Regular Board Meeting; 7pm

Presenter: Chair Calvin Nunn

- XIV. Adjourn
 - Presenter: Chair Calvin Nunn

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