

# **Molalla River School District**

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, July 13, 2017  
7:00 PM

## Agenda

- I. Call to Order Regular Business Meeting**
  - Pledge of Allegiance
  - Presenter: Chair Calvin Nunn
- II. Changes to Agenda**
  - Presenter: Chair Calvin Nunn
- III. Board Members**
  - A. Oath of Office
  - B. Election of Officers
- IV. Committee Membership**
- 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.
- VI. Action Items**
  - A. Approval of June 8, 2017 Minutes
  - B. Approval of June 22, 2017 Special Meeting Minutes
  - C. Personnel Report
  - D. Surplus List
  - E. Molalla River Academy Lease Agreement  
Presenter: Rick Gill
- VII. Information/Discussion**
  - A. Financial Review  
Presenter: Rick Gill
  - B. Facilities - Deferred Maintenance Report  
Presenter: Tony Tiano
- VIII. Superintendent's Report**
  - Presenter: Tony Mann
- IX. Public Comment**
- X. Good of the District**
- XI. Upcoming Meetings**

July 27th - Board Work Session; 7pm

*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*

August 10th - Board Regular Meeting: 7pm  
August 24th - Board Work Session; 7pm

XII. Adjourn

*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*