

**Molalla River School District**  
Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, June 8, 2017  
7:00 PM

Agenda

**I. 2017-2018 BUDGET HEARING**

- A. Call to Order  
Pledge of Allegiance  
Presenter: Chair Calvin Nunn
- B. Approve budget minutes of May 18, 2017
- C. Declare the Budget Hearing Open for Public Comment
- D. Board Deliberation
- E. Adjourn Budget Hearing

**II. REGULAR MEETING**

- A. Call to Order  
Presenter: Chair Calvin Nunn
- B. Changes to the Agenda  
Presenter: Chair Calvin Nunn
- C. Special Retiree Recognition  
Presenter: Tony Mann
- D. 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
- E. Student Board Report  
Presenter: Cole Bauge
- F. Action Items
  - 1. Approval of May 11, 2017 Minutes
  - 2. Approval of May 25, 2017 Minutes
  - 3. Personnel Report
  - 4. 2016-2017 Appropriations Change Resolutions  
Presenter: Rick Gill
    - a. Fund 203 Community Grants
    - b. Fund 100 Contingency
  - 5. 2017-2018 Enabling Resolutions

*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: Rick Gill

6. Resolution to Adopt 2017-2018 Budget

Presenter: Rick Gill

7. Second Reading Policy

-EFAA AR - Reimbursable Meals Program

-CBG - Evaluation of Superintendent

-GCL - Staff Development

G. Information/Discussion

1. Financial Review

Presenter: Rick Gill

2. Quarterly Financial Board Review Report

Presenter: Chair Calvin Nunn

3. Teaching and Learning Reports

a. Curriculum, Assessment and Instruction

Presenter: Larry Conley/Kathleen French

b. Supported Education

Presenter: Michael Salitore

4. Facilities - Deferred Maintenance Report

Presenter: Tony Tiano

5. Administrative Feedback on Mapleton School District's Resolution

Presenter: Tony Mann

6. MRSD Board Self Evaluation

Presenter: Greg McKenzie

H. Superintendent Report

Presenter: Tony Mann

I. For the Good of the District

J. Review/Public Comment

K. Upcoming Meetings

June 22nd - Board Work session; 7:00 pm

July 13th - Regular Business Meeting; 7:00 pm

July 27th - Board Work session; 7:00 pm

Presenter: Chair Calvin Nunn

L. Adjourn

**III. Executive Session**

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

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