

# Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Thursday, August 10, 2017

7:00 PM

## Agenda

- I. Call to Order
  - Pledge of Allegiance
  - Presenter: Chair Calvin Nunn
- II. Changes to Agenda
  - Presenter: Chair Calvin Nunn
- III. Oregon State Legislature's School Funding Report
  - Presenter: Representative Lewis
- 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.
- V. Technology Update
  - Presenter: Rick Gill, Frank Luzaich, and John Cooper
- VI. Action Items
  - A. Approval of July 13, 2017 Minutes
  - B. Personnel Report
  - C. Renaissance Public Academy Timeline
  - D. Technology Purchase
    - Presenter: Rick Gill
- VII. Information/Discussion
  - A. Financial Review
    - Presenter: Rick Gill
  - B. Facilities Report
    - Presenter: Tony Tiano
  - C. Employee Recruitment and Retention
    - Presenter: Tony Mann
  - D. Substance Abuse Policy Update - First Reading
    - GBEC - Drug Free Workplace
    - GBCBA - Use of Drugs/Alcohol/Controlled Substance
    - Presenter: Craig Loughridge
- VIII. Superintendent's Report
  - Presenter: Tony Mann

*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*

IX. Public Comment

X. Good of the District

XI. Upcoming Meetings

August 24th - Board Work session; 7pm

September 9th - Board Retreat

September 14th - Regular Board Meeting; 7pm

September 28th - Board Work Session; 7pm

Presenter: Chair Calvin Nunn

XII. Adjourn

Presenter: Chair Calvin Nunn