

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, September 14, 2017
7:00 PM

Agenda

- I. Call to Order of Regular Meeting
 - Pledge of Allegiance
 - Presenter: Chair Calvin Nunn
- II. Review changes to agenda
 - Presenter: Chair Calvin Nunn
- III. Teacher Showcase
 - Presenter: Erin Plaza/Kurt Van Deren
- 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. High School Board Representative Report - Oath of Office
- VI. Action Items
 - Presenter: Chair Calvin Nunn
 - A. Approval of Minutes from August 10, 2017
 - B. Personnel Report
 - C. RPA Timeline Extension
 - Presenter: Calvin Nunn
 - D. OSBA Nominations
 1. Board of Directors - Position 7 Clackamas Region
 2. Legislative Policy Committee
 - E. Contracts
 - Presenter: Michael Salitore
 - 1. Occupational Therapy
 - 2. Speech Language Pathology Services
- VII. Information/Discussion
 - Presenter: Chair Calvin Nunn
 - A. Financial Review
 - Presenter: Rick Gill
 - B. Teaching and Learning Reports
 1. Curriculum, Instruction and Assessment
 - Presenter: Larry Conley/Kathleen French

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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- 2. Supported Education
Presenter: Michael Salitore
- 3. School Nurse Report
Presenter: Jan Olson, RN
- C. Facilities-Deferred Maintenance Report
Presenter: Tony Tiano
- VIII. Superintendent's Report
Presenter: Tony Mann
- IX. For the good of the district
Presenter: Chair Calvin Nunn
- X. Public Comment
Presenter: Chair Calvin Nunn
- XI. Upcoming Meetings
 - September 28th - Board Work Session; 7:00 pm - Rural Dell Elementary
 - October 12th - Board Regular Meeting; 7:00pm
 - October 26th - Board Work Session; 7:00 pm

Presenter: Chair Calvin Nunn
- XII. Adjourn
Presenter: Chair Calvin Nunn

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