

Molalla River School District

Regular Board of Director's Meeting

MRSD - 412 S. Sweigle Ave

Thursday, October 12, 2017

7:00 PM

Agenda

I. REGULAR MEETING

A. Call to Order of Regular Meeting

Presenter: Chair Calvin Nunn

B. Review changes to agenda

Presenter: Chair Calvin Nunn

C. 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

D. Student Board Representative Report

E. Action Items

Presenter: Chair Calvin Nunn

1. Consent Agenda

Presenter: Chair Calvin Nunn

a. Approval of September 14, 2017 Minutes

b. Surplus Items

c. Personnel Report

d. Superintendent Evaluation

2. Food Service Procurement (RFP)

Presenter: Rick Gill

3. Nursing Contract

Presenter: Michael Salitore

4. Field Trip Request - Molalla FFA National Convention

Presenter: Danell Blair

5. Renaissance Public Academy Discussion and Timeline

F. Information/Discussion

1. Teaching and Learning Report

a. Curriculum, Instruction and Assessment

Presenter: Larry Conley/Kathleen French

b. Supported Education

Presenter: Michael Salitore

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

2. Financial Review
Presenter: Rick Gill
3. Quarterly Financial Review Report
Presenter: Chair Calvin Nunn
4. Facilities/Deferred Maintenance Update
Presenter: Tony Tiano
 - a. Facility Supervisor Report
Presenter: Tony Tiano
 - b. Thought Exchange Update
Presenter: Tony Mann
5. Molalla Aquatic Center Discussion
Presenter: Chair Calvin Nunn
6. First Reading of Policy
 - ~GBEC - Drug Free Workplace
 - ~GBCBA - Use of Drug/Alcohol/Controlled Substances
 - ~EFAA-AR - Reimbursable Meals ProgramPresenter: Chair Calvin Nunn
- G. Superintendent's Report
Presenter: Tony Mann
- H. For the Good of the District
Presenter: Chair Calvin Nunn
- I. Public Comment
Presenter: Chair Calvin Nunn
- J. Upcoming Meetings
October 26th - Board Work session - 7:00 pm at Rural Dell Elementary
November 9th - Regular Board Meeting - 7:00pm
November 16th - Board Work session - 7:00 pm
Presenter: Chair Calvin Nunn
- K. Adjourn
Presenter: Chair Calvin Nunn

II. **Executive Session**

The Molalla River School District board of education will hold an executive session for the purpose to conduct deliberations with persons designated by the governing body to negotiate real property transactions. The executive session is being held pursuant to ORS 192.660 (2)(e).

Presenter: Chair Calvin Nunn