

Molalla River School District

Regular Board of Director's Meeting
MRSD District Office - 412 S. Sweigle Ave
Thursday, December 14, 2017
6:00 PM

Agenda

I. Executive Session

- A. The Molalla River School District board of education will hold an executive session for the purpose of consulting with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. In addition, this executive session will be held for the purpose of conducting 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)(h) and ORS 192.660 (2)(e).
Presenter: Chair Calvin Nunn

II. Regular Business Meeting

Presenter: Chair Calvin Nunn

- A. Welcome - Pledge of Allegiance
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 Music performance from Rural Dell and Mulino
Presenter: Larry Conley/Mary Kusaka
- E. Student Board Representative Report
- F. Action Items
Presenter: Chair Calvin Nunn
 - 1. Approval of November 9, 2017 Minutes
 - 2. Personnel Report
 - 3. Superintendent Contract
 - 4. Surplus Items
 - 5. MHS Choral Department Field Trip
 - 6. Seismic Grant Application
Presenter: Rick Gill

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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- 7. MRSD Beliefs, Goals and Tactical Initiatives
- 8. RPA Timeline
- G. Information/Discussion
 - 1. Financial Review
Presenter: Rick Gill, Business Manager
 - 2. School Messenger Report
 - 3. First Reading of Policies
Purchasing policies
 - 4. Teaching and Learning Report
 - a. MHS Course Addition
 - b. Supported Education Report
Presenter: Michael Salitore
 - c. Outdoor School Update
Presenter: Dave Luce
 - 5. Facilities/Deferred Maintenance Update
Presenter: Tony Tiano
- H. Superintendent's Report
Presenter: Tony Mann
- I. For the Good of the District
Presenter: Chair Calvin Nunn
- J. Review/Public Comment
Presenter: Chair Calvin Nunn
- K. Upcoming Meetings
 - 12/21 Board Work Session; 7pm - District Office
 - 1/11 Regular Business Meeting; 7pm
 - 1/25 Board Work Session; 7pm - location TBDPresenter: Chair Calvin Nunn
- L. Adjourn
Presenter: Chair Calvin Nunn

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