

**Molalla River School District**  
Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, January 11, 2018  
7:00 PM

Agenda

**I. Public Hearing**

- A. Call to Order
  - Pledge of Allegiance
  - Presenter: Chair Calvin Nunn
- B. Declare the Public Hearing Open for Public Comment
- C. Board Deliberation
- D. Adjourn Public Hearing

**II. Regular Meeting**

- Call to Order
  - Presenter: Chair Calvin Nunn
- A. Welcome and Introductions
  - Pledge of Allegiance
  - Presenter: Chair Calvin Nunn
- B. 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
- C. Review changes to agenda
  - Presenter: Chair Calvin Nunn
- D. CESD Local Service Plan Presentation
  - Presenter: Jada Rupley, CESD Supt; Greg McKenzie, CESD Board Member; and Jon Eyman, CESD Board Member
- E. Student Board Representative Report
- F. Governor's Proclamation
  - Presenter: Tony Mann
- G. Action Items
  - Presenter: Chair Calvin Nunn
  - 1. Approval of CESD Local Service Plan
  - 2. Approval of December 14, 2017 Minutes
  - 3. Approval of MHS Course Additions
  - 4. RPA Timeline

*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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- 5. Approval of Sodexo Proposal  
Presenter: Rick Gill
- 6. Second Reading of Policies  
Purchasing policies
- H. Information/Discussion
  - 1. Financial Review  
Presenter: Rick Gill
  - 2. Teaching and Learning Report
    - a. Middle School Elective Course Offerings  
Presenter: Randy Dalton
    - b. Curriculum, Instruction and Assessment  
Presenter: Larry Conley
    - c. Outdoor School Update  
Presenter: Dave Luce
    - d. Supported Education  
Presenter: Michael Salitore
  - 3. Facilities and Deferred Maintenance Report  
Presenter: Tony Tiano
  - 4. Division 22 Compliance Report  
Presenter: Tony Mann
- I. Superintendent's Report  
Presenter: Tony Mann
- J. Board Comments  
Presenter: Chair Calvin Nunn
- K. Review/Public Comment  
Presenter: Chair Calvin Nunn
- L. Upcoming Meetings  
January 25th Board Work Session - 7:00pm; Molalla HS Library  
February 8th - Regular Board Meeting - 7:00pm; District Office  
February 22rd - Board Work Session - 7:00pm; Location TBD  
Presenter: Chair Calvin Nunn
- M. Adjourn  
Presenter: Chair Calvin Nunn

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