

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, February 8, 2018
7:00 PM

Agenda

I. REGULAR BUSINESS MEETING

~Call to Order

Presenter: Chair Calvin Nunn

A. 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

B. Review changes to agenda

Presenter: Chair Calvin Nunn

C. Student Board Representative Report

D. Action Items

Presenter: Chair Calvin Nunn

1. Approval of December 21, 2017 Minutes

2. Approval of January 11, 2018 Minutes

3. Surplus Items

4. Approval of Middle School Elective Courses

5. Classified Appreciation Week (March 5-9, 2018)

Presenter: Tony Mann

6. Open Enrollment/Inter District Transfer recommendation and discussion

Presenter: Tony Mann

7. Renaissance Public Academy Timeline

8. School Based Mental Health Services Agreement

Presenter: Tony Mann

E. Information/Discussion

1. Teaching and Learning Report

a. Curriculum, Instruction and Assessment

Presenter: Larry Conley/Kathleen French

b. Supported Education

Presenter: Michael Salitore

c. Outdoor School Update

Presenter: Dave Luce

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. Facilities/Deferred Maintenance Update
Presenter: Tony Tiano
- 4. Policy Update
 - a. Facility Use Payment, Fees, and Availability Update
 - b. First Reading of Policy
~ING - Animals in District

F. Superintendent's Report
Presenter: Tony Mann

G. Board Comments

H. Public Comment
Presenter: Chair Calvin Nunn

I. Upcoming Meetings
February 22nd - Board Work session - 7:00 pm - Location TBD
March 8th - Regular Board Meeting - 7:00pm
March 22nd - Board Work session - 7:00 pm - Location TBD
Presenter: Chair Calvin Nunn

J. Adjourn
Presenter: Chair Calvin Nunn

II. EXECUTIVE SESSION

A. 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 carry on labor negotiations. The executive session is being held pursuant to ORS 192.660 (2)(d).
Presenter: Chair Calvin Nunn