

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, March 8, 2018  
6:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Calvin Nunn
- II. **Executive Session**  
The Molalla River School District board of education will hold an executive session for the purpose of discussing real property transaction and meeting with persons designated by the board to conduct labor negotiations. The executive session is being held pursuant to ORS 192.660(2)(e), 192.660(2)(d).  
Presenter: Chair Calvin Nunn
- III. 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
- IV. Review changes to agenda  
Presenter: Chair Calvin Nunn
- V. Student Board Representative Report
- VI. Action Items  
Presenter: Chair Calvin Nunn
  - A. Approval of Minutes from February 8, 2018 Meeting
  - B. Personnel Report  
Presenter: Tony Mann
  - C. Surplus List
  - D. 2017-2018 Student Calendar Modifications  
Presenter: Dave Luce
  - E. 2018-2019 and 2019-2020 School Calendar presentation  
Presenter: Dave Luce
  - F. Second Reading of Policy  
~ING - Animals in District
- VII. Information/Discussion
  - A. Teaching and Learning Report
    1. Health & Wellness Standards and Curriculum Renewal Update  
Presenter: Larry Conley

*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
- B. Financial Review
  - Presenter: Rick Gill
- C. Facilities - Deferred Maintenance Report
  - Presenter: Tony Tiano
- VIII. Superintendent's Report
  - Presenter: Tony Mann
- IX. Board Comments
  - Presenter: Chair Calvin Nunn
- X. Public Comment
- XI. Upcoming Meetings
  - March 22nd - Board Work Session; 7:00 pm, Location TBD
  - April 12th - Regular Board Meeting; 7:00 pm, District Office
  - April 26th - Board Work Session; 7:00 pm, Location TBD
  - Presenter: Chair Calvin Nunn
- XII. Adjourn
  - Presenter: Chair Calvin Nunn

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