

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, April 12, 2018
6:00 PM

Agenda

I. EXECUTIVE SESSION

The Molalla River School District board of education will hold an executive session for the purpose of hearing complaints/charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing. The executive session is being held pursuant to ORS 192.660 (2)(b).

Presenter: Chair Calvin Nunn

II. REGULAR MEETING

Welcome and *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 Minutes from March 8, 2018 Meeting

2. Personnel Report

3. Surplus List

a. Background Information from MHS Librarian

[School Library Journal Weeding Article](#)

[More Weeding Resources](#)

b. List of Books to Surplus

c. Technology Surplus Items

4. Teacher Appreciation Week (May 7-11, 2018)

5. Sodexo Contract

Presenter: Rick Gill

6. Lease Agreements

a. Molalla Youth Sports

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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- b. Molalla Youth Football
- c. Molalla Service Center
- 7. Health and Wellness Curriculum Adoption
Presenter: Larry Conley
- 8. MHS Robotics Field Trip
- E. Information/Discussion
 - 1. Teaching and Learning Report
 - a. Supported Education
Presenter: Michael Salitore
 - b. MHS Athletic Budget Framework
Presenter: Brad Berzinski/Rick Gill
 - 2. Quarterly Financial Review Report
Presenter: Chair Calvin Nunn
 - 3. Financial Review
Presenter: Rick Gill
 - 4. Facilities - Deferred Maintenance Report
Presenter: Tony Tiano
 - 5. First Reading of Policies
 - AC - Nondiscrimination
 - BFC - Adoption and Revisions of Policies
- F. Superintendent's Report
Presenter: Tony Mann
- G. Board Member Comments
Presenter: Chair Calvin Nunn
- H. Review/Public Comment
- I. Upcoming Meetings
 - April 26th - Budget Committee/Work Session Meeting; 7:00 pm
 - May 10th - Regular Board Meeting; 7:00 pm
 - May 24th - Board Work session; 7:00 pm

Presenter: Chair Calvin Nunn
- J. Adjourn

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