

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, June 14, 2018
7:00 PM

Agenda

I. 2018-2019 BUDGET HEARING

- A. Call to Order
Pledge of Allegiance
Presenter: Chair Calvin Nunn
- B. Approve budget minutes of May 17, 2018
- C. Declare the Budget Hearing Open for Public Comment
- D. Board Deliberation
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
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. Changes to the Agenda
Presenter: Chair Calvin Nunn
- D. Student Board Report
- E. Action Items
 - 1. Approval of May 10, 2018 Minutes
 - 2. Approval of May 24, 2018 Minutes
 - 3. Personnel Report
 - 4. Change in 2017-2018 Appropriations
Presenter: Rick Gill
 - 5. 2018-2019 Enabling Resolutions
Presenter: Rick Gill
 - 6. Resolution to Adopt 2018-2019 Budget
Presenter: Rick Gill
 - 7. Intergovernmental Agreement - School Resource Officer
Presenter: Tony Mann

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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8. Charter School Contract Amendments
Presenter: Dave Luce
 9. Clackamas Community College and Molalla Fire District Partnership:
Education Service Agreement
 10. CESD Intergovernmental Agreement: Instructional Technology
Presenter: Tony Mann
 11. Enhancing Rural Dell Elementary Parking Lot
Presenter: Rick Gill
 12. Mulino South Campus Security Enhancements
Presenter: Rick Gill
 13. Approval of Donation from Clackamas Community College
Presenter: Brad Berzinski
 14. Surplus Items
 15. Second Reading Policy
~IGAC - Religion and Schools
- F. Information/Discussion
1. Financial Review
Presenter: Rick Gill
 2. Teaching and Learning Reports
 - a. Curriculum, Assessment and Instruction
Presenter: Larry Conley/Kathleen French
 - b. "Check and Connect" Program and Molalla River Middle School
Presenter: Randy Dalton
 - c. Supported Education
Presenter: Michael Salitore
 3. Facilities - Deferred Maintenance Report
Presenter: Tony Tiano
- G. Superintendent Report
Presenter: Tony Mann
- H. Board Comments
- I. Review/Public Comment
- J. Upcoming Meetings
- June 28nd - Board Work session; 7:00 pm
 - July 12th - Regular Business Meeting; 7:00 pm
 - July 26th - Board Work session; 7:00 pm
- Presenter: Chair Calvin Nunn
- K. Adjourn

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