

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, May 10, 2018  
7:00 PM

## Agenda

### I. Regular Meeting

#### *Call to Order*

Presenter: Chair Calvin Nunn

### II. Welcome and Introductions

Pledge of Allegiance

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. Special Recognitions

Presenter: Tony Mann

### VI. Student Board Representative Report

### VII. Action Items

Presenter: Chair Calvin Nunn

A. Approval of Minutes from April 12, 2018 Meeting

B. Personnel Report

C. Surplus Items

D. 2018-2019 Meal Prices

Presenter: Rick Gill

E. Athletic Participation Fees

Presenter: Brad Berzinski

F. Woodcrafters Industries Donation

Presenter: Brad Berzinski

G. Second Reading of Policy

~AC - Nondiscrimination

~BFC - Adoption and Revision of Policies

Presenter: Chair Calvin Nunn

### VIII. Information/Discussion

A. Teaching and Learning Reports

*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*

1. Mathematic Improvement Planning  
Presenter: Kathleen French
  2. Clackamas Community College and Molalla Fire District Partnership:  
Education Service Agreement  
Presenter: Brad Berzinski
  3. Supported Education  
Presenter: Michael Salitore
- B. Financial Review  
Presenter: Rick Gill
- C. Facilities  
Presenter: Tony Mann/Tony Tiano
1. Maintenance Report
  2. Capital Projects: Mulino South Campus Security
- D. First Reading of Policy  
~IGAC - Religion and Schools

Presenter: Chair Calvin Nunn

- IX. Superintendent's Report  
Presenter: Tony Mann
- X. Board Comments  
Presenter: Chair Calvin Nunn
- XI. Public Comment
- XII. Upcoming Meetings
- May 17h - Budget Committee Meeting; 7pm
  - May 24th - Board Work Session; 7pm
  - June 14th - Regular Board Meeting; 7pm

Presenter: Chair Calvin Nunn

- XIII. Adjourn  
Presenter: Chair Calvin Nunn