

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, September 13, 2018  
7:00 PM

## Agenda

### I. Regular Meeting

-Call to Order/Pledge of Allegiance

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.

#### B. Review changes to agenda

Presenter: Chair Calvin Nunn

#### C. High School Board Representative Report - Oath of Office

#### D. Action Items

Presenter: Chair Calvin Nunn

1. Approval of Minutes from August 9, 2018

2. Personnel Report

3. OSBA Nominations

4. FFA Convention Field Trip

#### E. Information/Discussion

Presenter: Chair Calvin Nunn

1. Facilities-Deferred Maintenance Report

Presenter: Tony Tiano

2. Financial Review

Presenter: Rick Gill

3. Teaching and Learning Reports

a. Curriculum, Instruction and Assessment

Presenter: Kathleen French

b. Supported Education

Presenter: Michael Salitore

4. Enrollment Report

Presenter: Tony Mann

#### F. Public Comment

Presenter: Chair Calvin Nunn

#### G. Board Comments

*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*

Presenter: Chair Calvin Nunn

H. Superintendent's Report

Presenter: Tony Mann

I. Upcoming Meetings

September 27th - Board Work Session; 5:00 - 9:00 pm

October 11th - Board Regular Meeting; 7:00 pm

October 25th - Board Work Session; 7:00 pm

Presenter: Chair Calvin Nunn

II. **Executive Session**

The Molalla River School District board of education will hold an executive session for the purpose of conducting 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

III. Adjourn

Presenter: Chair Calvin Nunn