

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, November 8, 2018  
7:00 PM

## Agenda

### **I. REGULAR MEETING**

#### A. Call to Order of Regular Meeting

*Pledge of Allegiance*

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. Review changes to agenda

Presenter: Chair Calvin Nunn

#### D. Special Recognition

#### E. Student Board Representative Report

#### F. Action Items

Presenter: Chair Calvin Nunn

##### 1. Approval of October 11, 2018 Regular Mtg Minutes

##### 2. Personnel Report

##### 3. OSBA Elections

###### a. Board of Directors

###### b. OSBA Resolution #1

Adopts the proposed 2019-20 OSBA Legislative Policies and Priorities as recommended by the Legislative Policy Committee

###### c. OSBA Resolution #2

Amends the OSBA Bylaws relating to composition of the OSBA Board of Directors by designating the Oregon School Board Members of Color Caucus a voting seat on the OSBA Board of Directors and Legislative Policy Committee

##### 4. Resolution to Increase Appropriations for Unanticipated Revenue

Presenter: Rick Gill

##### 5. Special Procurement

Presenter: Rick Gill

##### 6. 2019-2020 District Goals, Priorities and Initiatives

*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*

- 7. MREA Contract
- G. Information/Discussion
  - 1. Facilities/Deferred Maintenance Report  
Presenter: Tony Tiano
  - 2. Teaching and Learning Report
    - a. Curriculum, Instruction, and Assessment  
Presenter: Kathleen French
    - b. Supported Education  
Presenter: Michael Salitore
  - 3. Financial Review  
Presenter: Rick Gill
  - 4. Renaissance Public Academy  
Presenter: Chair Nunn
  - 5. First Reading of Policies
    - GCN/GDN - Evaluation of Staff
    - JHFF - Reporting Requirements Regarding Sexual Conduct with Students
- H. Superintendent's Report  
Presenter: Tony Mann
- I. Board Comment  
Presenter: Chair Calvin Nunn
- J. Public Comment  
Presenter: Chair Calvin Nunn
- K. Upcoming Meetings
  - November 8th - Regular Board Meeting - 7:00 pm
  - November 15th - Board Work session at Molalla High School- 7:00 pm
  - December 13th- Regular Board Meeting - 7:00 pm
  - December 20th- Board Work session at Molalla River Middle School 7:00 pm
  - Presenter: Chair Calvin Nunn
- L. Adjourn  
Presenter: Chair Calvin Nunn

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