

# Molalla River School District

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

## Agenda

### I. Regular Business Meeting

Presenter: Chair Calvin Nunn

#### A. Welcome - 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. Seismic Rehabilitation Grant Update

Presenter: Rick Gill

#### E. Student Board Representative Report

#### F. Action Items

Presenter: Chair Calvin Nunn

##### 1. Approval of November 8, 2018 Minutes

##### 2. Personnel Report

##### 3. Surplus Items

##### 4. MRSD Beliefs, Goals and Tactical Initiatives

##### 5. Budget Committee Applicant

##### 6. Support for Increasing Oregon Public School Funding Resolution

##### 7. Second Reading of Policy

- GCN/GDN - Evaluation of Staff

- JHFF - Reporting Requirements Regarding Sexual Conduct with Students

#### G. Information/Discussion

##### 1. Facilities/Deferred Maintenance Update

Presenter: Tony Tiano

##### 2. Teaching and Learning

###### a. Supported Education Report

Presenter: Michael Salitore

*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*

- b. Curriculum, Instruction, and Assessment  
Presenter: Kathleen French
- c. Social Studies Standards 9-12 and Course Descriptions  
Presenter: Brad Berzinski
- 3. MHS Athletics
- 4. Financial Review  
Presenter: Rick Gill, Business Manager
- 5. 2019 - 2020 Budget Process  
Presenter: Rick Gill
- 6. Quarterly Financial Review Report  
Presenter: Chair Calvin Nunn
- H. Superintendent's Report  
Presenter: Tony Mann
- I. Board Comment  
Presenter: Chair Calvin Nunn
- J. Public Comment  
Presenter: Chair Calvin Nunn
- K. Upcoming Meetings
  - 12/20 Board Work Session; 7pm - Molalla River Middle School
  - 1/10 Regular Business Meeting; 7pm
  - 1/24 Board Work Session; 7pm - location TBDPresenter: 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 negotiate real property transactions. The executive session is being held pursuant to ORS 192.660 (2)(e).

Presenter: Chair Calvin Nunn

## III. Adjourn

Presenter: Chair Calvin Nunn