

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, January 10, 2019
6:30 PM

Agenda

I. EXECUTIVE SESSION

The Molalla River School District board of education will hold an executive session for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. The executive session is being held pursuant to ORS 192.660 (2)(h).

Presenter: Chair Calvin Nunn

II. REGULAR MEETING

Call to Order

Presenter: Chair Calvin Nunn

A. Welcome and Introductions

Pledge of Allegiance

Presenter: Chair Calvin Nunn

B. Oath of Office - Student Board Representative

C. 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

D. Review changes to agenda

Presenter: Chair Calvin Nunn

E. CESD Local Service Plan Presentation

Presenter: Tony Mann/MRSD Supt., Jada Rupley, CESD Supt; Greg McKenzie, CESD Board Member; and Jon Eyman, CESD Board Member

F. Student Board Representative Report

G. Governor's Proclamation

Presenter: Tony Mann

H. Action Items

Presenter: Chair Calvin Nunn

1. Approval of CESD Local Service Plan

2. Approval of December 13, 2018 Minutes

3. Personnel Report

4. Surplus Items

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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5. Approval of MHS 2019-2020 Course Additions
 6. Approval of MRMS New Course Offerings 2019-2020
 7. Budget Committee Members
- I. Information/Discussion
1. Facilities and Deferred Maintenance Report
Presenter: Tony Tiano
 2. Financial Review
Presenter: Rick Gill
 3. Teaching and Learning Report
 - a. Curriculum, Instruction and Assessment
Presenter: Kathleen French/Lori Vandine
 - b. Supported Education
Presenter: Michael Salitore
 4. Division 22 Compliance Report
Presenter: Tony Mann
 5. Transportation: Preparation for February Board Work Session Report
Presenter: Tony Mann
 6. OSBA Summer Board Conference
Presenter: Tony Mann
 7. First Reading of Policy
 - BDDH - Public Participation in Board Meetings
 - JBA/GBN - Sexual Harassment
 - JHFE - AR (1)(2) - Reporting of Suspected Abuse of a Child
- J. Superintendent's Report
Presenter: Tony Mann
- K. Board Comments
Presenter: Chair Calvin Nunn
- L. Review/Public Comment
Presenter: Chair Calvin Nunn
- M. Upcoming Meetings
January 24th Board Work Session - 7:00pm; Location TBD
February 14th - Regular Board Meeting - 7:00pm; District Office
February 28th - Board Work Session - 7:00pm; Location TBD
Presenter: Chair Calvin Nunn
- N. Adjourn
Presenter: Chair Calvin Nunn

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