

# Molalla River School District

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, February 21, 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 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

### II. REGULAR BUSINESS MEETING

*~Call to Order*

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.

Presenter: Chair Calvin Nunn

#### B. Review changes to agenda

Presenter: Chair Calvin Nunn

#### C. Student Board Representative Oath of Office and Report

#### D. Action Items

Presenter: Chair Calvin Nunn

1. Approval of January 10, 2019 Minutes

2. Personnel Report

3. Resolution-Classified Appreciation Week (March 4-8, 2019)

Presenter: Tony Mann

4. Inter District Transfer recommendation and discussion

Presenter: Tony Mann

5. Calendar Items

a. 2018-2019 Student Calendar Update

b. 2019-2020 Student Calendar Modification

6. Declare Budget Committee Opening

7. Resolution-PACE Joinder of Trust Agreement

Presenter: Rick Gill

8. Resolution-Update Boundaries Documentation

Presenter: Rick Gill

*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*

9. Resolution-Support efforts of "Oregonians for Student Success" campaign
10. Second Reading of Policies
  - Memo to MRSD Board Regarding Reporting Requirements: Policies JHFF & JHFE
  - JHFF - Reporting Requirements Regarding Sexual Conduct with Students
  - JHFE - AR (1 and 2) - Reporting of Suspected Abuse of a Child
  - BDDH - Public Participation in Board Meetings
  - JBA/GBN - Sexual Harassment
- E. Information/Discussion
  1. Facilities/Deferred Maintenance Update  
Presenter: Tony Tiano
  2. Financial Review  
Presenter: Rick Gill
  3. Teaching and Learning Report
    - a. Curriculum, Instruction and Assessment  
Presenter: Kathleen French
    - b. Supported Education  
Presenter: Michael Salitore
  4. First Reading of Policy  
JECF - Inter District Transfer of Resident Students
  5. Renaissance Pubic Academy
- F. Superintendent's Report  
Presenter: Tony Mann
- G. Board Comments
- H. Public Comment  
Presenter: Chair Calvin Nunn
- I. Upcoming Meetings
  - February 28th - Board Work session - 7:00 pm - Molalla High School
  - March 14th - Regular Board Meeting - 7:00 pm
  - March 21st - Board Work session - 7:00 pm - Location TBD
  - Presenter: Chair Calvin Nunn
- J. Adjourn  
Presenter: Chair Calvin Nunn

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