

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, June 13, 2019
7:00 PM

Agenda

I. 2019-2020 BUDGET HEARING

- A. Call to Order
Pledge of Allegiance
Presenter: Chair Calvin Nunn
- B. Approve budget minutes of May 16, 2019
- C. Declare the Budget Hearing Open for Public Comment
- D. Board Deliberation
- E. Adjourn Budget Hearing

II. REGULAR MEETING

- A. Call to Order
Presenter: Chair Calvin Nunn
- B. Special Recognition - *District Retirees*
- 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. Changes to the Agenda
Presenter: Chair Calvin Nunn
- E. Student Board Report
- F. Action Items
 - 1. Approval of May 9, 2019 Minutes
 - 2. Personnel Report
 - 3. Healthy and Safe Schools Plan
 - 4. Business Matters
Presenter: Rick Gill
 - a. 2019-2020 Enabling Resolutions
 - b. Sodexo Renewal Contract
 - c. Resolution to Change 2018-2019 Appropriations
 - (1) Contingency Appropriations Resolution
 - (2) Resolution State Funded Grants Fund

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

- d. Resolution for Seismic Rehabilitation Grant/Contract
- e. Resolution to Adopt the 2019-2020 Budget
- 5. Social Studies Curriculum Adoption
- 6. MHS Donation
Presenter: Brad Berzinski
- G. Information/Discussion
 - 1. Facilities/Deferred Maintenance Report
Presenter: Tony Tiano
 - 2. Teaching and Learning Report
 - a. Supported Education
Presenter: Michael Salitore
 - 3. Financial Review
Presenter: Rick Gill
 - 4. MHS Field Trip Proposal for Board/Admin Discussion
Presenter: Tony Mann/Brad Berzinski
- H. Superintendent Report
Presenter: Tony Mann
- I. Board Comments
- J. Review/Public Comment
- K. Upcoming Meetings
 - June 27th - Board Work session; 7:00 pm; District Office
 - July 11th - Regular Business Meeting; 7:00 pm
 - July 25th - Board Work session; 7:00 pm

Presenter: Chair Calvin Nunn
- L. Adjourn

III. **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, real property transactions and matters related to hearing complaints brought against a staff member. The executive session is being held pursuant to ORS 192.660 (2)(d), ORS 192.660 (2)(e) and ORS 192.660 (2)(b).

Presenter: Chair Calvin Nunn