

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, July 11, 2019
7:00 PM

Agenda

- I. **Call to Order Regular Business Meeting**
 - Pledge of Allegiance
 - Presenter: Chair Calvin Nunn
- II. Board Members
 - A. Oath of Office
 - B. Election of Officers
- III. Policy Committee Membership
- IV. 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.
- V. Changes to Agenda
- VI. Action Items
 - A. Minutes from May 23, 2019 Meeting
 - B. Minutes from June 13, 2019 Meeting
 - C. Surplus Items
 - D. Personnel Report
 - E. Photocopier Lease
 - Presenter: Rick Gill
- VII. Information/Discussion
 - A. Facilities - Deferred Maintenance Report
- VIII. Superintendent Report

Presenter: Tony Mann
- IX. Board Comments
- X. Public Comment
- XI. Upcoming Meetings
 - July 25th - Board Work Session; 7pm
 - August 8th - Board Regular Meeting; 7pm
 - August 22nd - Board Work Session; 7pm
- XII. Adjourn

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