

Molalla River School District
Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, August 8, 2019
7:00 PM

Agenda

I. REGULAR BUSINESS MEETING

- A. Call to Order
 - Pledge of Allegiance
 - Presenter: Chair Linda Eskridge
- 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 Linda Eskridge
- C. Changes to Agenda
 - Presenter: Chair Linda Eskridge
- D. Action Items
 - Presenter: Chair Linda Eskridge
 - 1. Approval of July 11, 2019 Minutes
 - 2. Approval of June 27, 2019 Minutes
 - 3. Personnel Report
 - 4. Business Matters
 - Presenter: Rick Gill
 - a. 403 (b) Plan Restatement
 - b. MHS Classrooms Lease to Clackamas County Children's Commission
 - 5. Constructing a Vision for Athletics - Consultant Contract
 - 6. Enabling Resolution Student Body Accounts 2019-2020
 - Presenter: Rick Gill
- E. Information/Discussion
 - Presenter: Chair Linda Eskridge
 - 1. Molalla Middle Facility Enhancement & Volunteer Partnership
 - Presenter: Randy Dalton, MRMS Principal & Jake Taylor, Patron/Parent
 - 2. Facilities Report
 - Presenter: Tony Tiano
 - 3. Business Office Updates
 - Presenter: Rick Gill
 - a. Construction Excise Tax (2019-2020 Rates)

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. Negative Lunch Balances - "Lunch Shaming" (*HB 3454*)

F. Superintendent's Report

Presenter: Tony Mann

G. Board Comments

Presenter: Chair Linda Eskridge

H. Public Comment

Presenter: Chair Linda Eskridge

I. Upcoming Meetings

August 22nd - Board Work session; 7 pm

September 12th - Regular Board Meeting; 7 pm

September 26th - Board Work Session: 7 pm

Presenter: Chair Linda Eskridge

J. Adjourn

Presenter: Chair Linda Eskridge