

# **Molalla River School District**

Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, October 10, 2019  
7:00 PM

## Agenda

### **I. Regular Meeting**

-Call to Order/Pledge of Allegiance

Presenter: Chair Linda Eskridge

#### 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.

#### B. Review changes to agenda

Presenter: Chair Linda Eskridge

#### C. High School Board Representative Report

#### D. Action Items

Presenter: Chair Linda Eskridge

##### 1. Minutes Approval

a. Approval of Minutes from September 12, 2019

b. Approval of Minutes from September 26, 2019

c. Approval of Minutes from August 22, 2019 Meeting

##### 2. Personnel Report

##### 3. Surplus Items

##### 4. Public Gifts to the District

Presenter: Tony Mann

##### 5. Amendment to 2019-20 Enabling Resolutions

Presenter: Rick Gill

##### 6. Draft Letter to Oregon Department of Transportation

Presenter: Tony Mann

##### 7. Second Reading of Policies

IGBBA - Talented and Gifted Students - Identification

AC - Nondiscrimination

##### 8. Proclamation: Parents Partnership in Education Month

Presenter: Chair Linda Eskridge

##### 9. Molalla Communications Contract

Presenter: Chair Linda Eskridge

#### E. Information/Discussion

*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*

Presenter: Chair Linda Eskridge

1. Facilities-Deferred Maintenance Report

Presenter: Tony Mann

2. Teaching and Learning Reports

a. Curriculum, Instruction and Assessment

Presenter: Kathleen French

b. Supported Education

Presenter: Michael Salitore

3. Financial Review

Presenter: Rick Gill

4. MHS Student Leadership - Open Campus Discussion

Presenter: Natalee Litchfield

5. First Reading of Policy

IGBI - Bilingual Education

KAB/KAB AR - Parental Right

JFCJ - Weapons in the Schools

F. Public Comment

Presenter: Chair Linda Eskridge

G. Superintendent's Report

Presenter: Tony Mann

H. Board Comments

Presenter: Chair Linda Eskridge

I. Upcoming Meetings

October 22nd - OSBA Fall Regional Mtg; Equity Training at 4:00; Dinner after (CESD)

October 24th - Board Work Session; 7:00 pm

November 14th - Regular Business Meeting; 7:00 pm

November 21st - Board Work Session; 7:00 pm

Presenter: Chair Linda Eskridge

II. Adjourn

Presenter: Chair Linda Eskridge