

**Molalla River School District**  
Regular Board of Director's Meeting  
Molalla High School - Library (357 Francis Street)  
Thursday, November 14, 2019  
6:30 PM

Agenda

**I. WELCOME**

Pledge of Allegiance

Presenter: Chair Linda Eskridge

**II. EXECUTIVE SESSION**

The Molalla River School District board of education will hold an executive session for the purpose of reviewing/evaluating the employment related performance of the chief executive officer and for the purpose of conducting deliberations related to labor negotiations. The executive session is being held pursuant to ORS 192.660 (2)(i) and ORS 192.660 (2)(d).

Presenter: Chair Linda Eskridge

**III. REGULAR MEETING**

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 the Agenda**

**C. High School Board Representative Report**

**D. Action Items**

**1. Minutes Approval**

a. Approval of Minutes from October 10, 2019

b. Approval of Minutes from October 24, 2019

**2. Personnel Report**

**3. Non Union Employment Agreement**

**4. Superintendent Evaluation**

**5. Public Gifts to the District**

**6. First Student Contract Extension**

**7. Second Reading of Policies**

IGBI - Bilingual Education

KAB/KAB AR - Parental Rights

**8. 2019-2020 Middle School New Course Proposal**

Presenter: Randy Dalton

*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*

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- 9. MHS Wrestling Field Trip  
Presenter: Kristen Rott
- E. Information/Discussion
  - 1. Facilities-Deferred Maintenance Report  
Presenter: Tony Tiano
  - 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. First Reading of Policy
    - EFAA-AR - Reimbursable Meals Program
    - IGBAK - Special Education-Public Availability of State Application
    - IGBAC - Special Education - Personnel
    - JFC - Student Conduct
  - 5. Complaint Procedures Discussion  
Presenter: Chair Linda Eskridge
- F. Public Comment
- G. Superintendent's Report  
Presenter: Tony Mann
- H. Board Comment
- I. Upcoming Meetings
  - November 21st - Board Work Session; 7:00 pm
  - December 12th - Regular Business Mtg; 7:00 pm
  - December 16th - Board Retreat; 10-4:00 pm
  - December 19th - Board Work Session; 7:00 pm
- J. Adjourn  
Presenter: Chair Eskridge

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