

**Molalla River School District**  
Regular Board of Director's Meeting  
MRSD Board Room - 412 S. Sweigle Ave  
Thursday, December 12, 2019  
6:00 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 hearing complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. They will also meet to review and evaluate the employment related performance of the chief executive officer. The executive session is being held pursuant to ORS 192.660 (2)(b) and ORS 192.660 (2)(i).

Presenter: Chair Linda Eskridge

**III. REGULAR MEETING** - *The regular meeting will begin at the conclusion of the executive session. The start time of this is uncertain.*

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.

*(Due to the anticipated length of this meeting, there will not be a public comment segment at the end of this meeting.)*

**B. Review/Changes to the Agenda**

**C. Oath of Office/High School Board Representative Report**

**D. Action Items**

1. Postponed Motion to Replace Board Chair

2. Minutes Approval

a. Approval of Minutes from November 14, 2019

b. Approval of Minutes from November 21, 2019

3. Personnel Matters

a. Personnel Report

b. Changes to MREA Extra Duty Schedule

4. Public Gifts to the District

5. Federal Grants Appropriation Resolution

Presenter: Rick Gill/Elise Hall

*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*

6. Transfer of Property Resolution  
Presenter: Rick Gill
  7. OSBA Board Elections
  8. First Student Extension of Contract  
Presenter: Rick Gill
  9. GM/GC Contract Approval  
Presenter: Rick Gill
  10. Second Reading of Policies
    - EFAA-AR - Reimbursable Meals Program
    - IGBAK - Special Education-Public Availability of State Application
    - IGBAC - Special Education - Personnel
    - JFC - Student Conduct
- 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
    - c. MHS Course Proposals  
Presenter: Brad Berzinski
  3. Financial Review  
Presenter: Rick Gill
- F. Superintendent's Report  
Presenter: Tony Mann
- G. Board Comment
- H. Upcoming Meetings  
December 16th - Board Retreat; 10-4:00 pm  
December 19th - Board Work Session; 7:00 pm
- I. Adjourn  
Presenter: Chair Eskridge

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