

Molalla River School District

Regular Board of Director's Meeting
MRSD Board Room - 412 S. Sweigle Ave
Thursday, February 13, 2020
7:00 PM

Agenda

I. REGULAR BUSINESS 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.

Presenter: Chair Linda Eskridge

B. Review changes to agenda

Presenter: Chair Linda Eskridge

C. Student Board Representative Report

D. Action Items

Presenter: Chair Linda Eskridge

1. Approval of January 9, 2020 Minutes

2. Approval of January 23, 2020 Minutes

3. Personnel Report

4. Surplus List

5. Public Gifts to the District

6. Inter District Transfer recommendation and discussion

Presenter: Tony Mann

7. Molalla River Academy Charter Extension

E. Information/Discussion

1. Superintendent Report on Bullying/Harassment Employee Training

Presenter: Tony Mann

2. Transportation Report

Presenter: Greg Rants

3. Athletics Facility Audit

Presenter: Kristen Rott

4. Facilities/Deferred Maintenance Update

Presenter: Tony Tiano

5. Financial Review

Presenter: Rick Gill

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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- 6. Teaching and Learning Report
 - a. Curriculum, Instruction and Assessment
Presenter: Kathleen French
 - b. Supported Education
Presenter: Michael Salitore
 - c. Middle School Course Proposal
Presenter: Randy Dalton
- 7. Quarterly Financial Report
Presenter: Chair Linda Eskridge
- F. Superintendent's Report
Presenter: Tony Mann
- G. Board Comments
- H. Public Comment
Presenter: Chair Linda Eskridge
- I. Upcoming Meetings
 - February 27th - Board Work session - 7:00 pm - Location TBD
 - March 7th - Board Retreat #2 - Location/Time TBD
 - March 12th - Regular Board Meeting - 7:00 pm
 - Presenter: Chair Linda Eskridge
- J. Adjourn
Presenter: Chair Linda Eskridge

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