

Molalla River School District

Regular Board of Director's Meeting

VIRTUAL (Business Mtg): Link to join via internet: <https://zoom.us/j/153160241>

Thursday, April 9, 2020

6:00 PM

Agenda

I. EXECUTIVE SESSION - 6:00 pm

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. The executive session is being held pursuant to ORS 192.660 (2)(b).

Presenter: Chair Linda Eskridge

II. REGULAR BUSINESS MEETING - 7:00 pm

Call to Order/Pledge of Allegiance

Please Note: The regular business meeting may be delayed due to the Executive Session. The business meeting will start as close to 7:00 pm as possible.

Presenter: Chair Linda Eskridge

III. Public Comment

If you wish to provide public comment, please email your comments to missy.wesley@molallriv.k12.or.us by **6:00 pm, Wednesday, April 8th** and your comments will be read as part of the public record. Statements should be brief and should not reflect adversely on the background, character, or motives of any individual.

Presenter: Chair Linda Eskridge

IV. Review changes to agenda

Presenter: Chair Linda Eskridge

V. Superintendent Evaluation Orientation

Presenter: Greg McKenzie

VI. Action Items

Presenter: Chair Linda Eskridge

A. Approval of Minutes from March 7, 2020 Meeting

B. Approval of Minutes from March 12, 2020 Meeting

C. Personnel Report

D. Student Success Act Application

Presenter: Kathleen French

E. 2020-21 MHS Course Proposal

Presenter: Brad Berzinski

F. Budget Supplemental Appropriation Resolution

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: Rick Gill
- G. Postponement of Budget Committee Meeting
Presenter: Rick Gill
- H. Grant Authority to Enter into First Student MOU
Presenter: Rick Gill
- VII. Information/Discussion
Presenter: Chair Linda Eskridge
- A. MRSD Coronavirus Response - Tony Mann, Superintendent
1. Overview
Presenter: Tony Mann
 2. Facilities
Presenter: Tony Tiano
 3. Teaching and Learning
 - a. Curriculum, Instruction and Assessment
Presenter: Kathleen French
 - b. Supported Education
Presenter: Michael Salitore
 4. Financial
Presenter: Rick Gill
- VIII. Board Comments
Presenter: Chair Linda Eskridge
- IX. Upcoming Meetings
April 23rd - Board Work Session; 7:00 pm, Location TBD
May 14th - Regular Business Mtg; 7:00 pm, District Office
Presenter: Chair Linda Eskridge
- X. Adjourn
Presenter: Chair Linda Eskridge