

# Molalla River School District

Regular Board of Director's Meeting

VIRTUAL MEETING: <https://us02web.zoom.us/j/88948333831>

Thursday, June 11, 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 reviewing and evaluating the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing. The executive session is being held pursuant to ORS 192.660 (2)(i).

Presenter: Chair Linda Eskridge

### II. 2020-21 BUDGET HEARING - 7:00 pm

A. Call to Order/Pledge of Allegiance

Presenter: Chair Linda Eskridge

B. Approve budget minutes of May 21, 2020

Presenter: Chair Linda Eskridge

C. Declare the Budget Hearing Open for Public Comment

*Please email public comments to [Rick.Gill@molallariv.k12.or.us](mailto:Rick.Gill@molallariv.k12.or.us) All comments received by 5:00 P.M. June 11th will be read at the Budget Hearing*

Presenter: Chair Linda Eskridge

D. Board Deliberation

Presenter: Chair Linda Eskridge

E. Adjourn Budget Hearing

Presenter: Chair Linda Eskridge

### III. REGULAR BUSINESS MEETING

*Call to Order*

**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.

A. Special Recognition - *District Retirees*

B. Public Comment

*If you wish to provide public comment, please email your comments to [missy.wesley@molallariv.k12.or.us](mailto:missy.wesley@molallariv.k12.or.us) by **6:00 pm, Wednesday, June 10th** 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

*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*

- C. Review changes to agenda  
Presenter: Chair Linda Eskridge
- D. Action Items  
Presenter: Chair Linda Eskridge
  - 1. Approval of May 14, 2020 Minutes
  - 2. Approval of May 28, 2020 Minutes
  - 3. Personnel Report
  - 4. Human Resources/Staff Evaluations  
Presenter: Dave Luce
  - 5. Business Matters  
Presenter: Rick Gill
    - a. 2020-21 Enabling Resolutions
    - b. Sodexo Contract Renewal
    - c. Resolution to Adopt the 2020-21 Budget
    - d. Wellness Program Evaluation
    - e. Oregon Outreach Inc. Contract
  - 6. Public Gifts to the District  
Presenter: Brad Berzinski
- E. Information/Discussion  
Presenter: Chair Linda Eskridge
  - 1. Facilities  
Presenter: Tony Tiano
  - 2. Teaching and Learning
    - a. Curriculum, Instruction and Assessment  
Presenter: Kathleen French
    - b. Supported Education  
Presenter: Michael Salitore
  - 3. Financial Review  
Presenter: Rick Gill
  - 4. Molalla River Academy Lease Agreement  
Presenter: Rick Gill
- F. Superintendent Report  
Presenter: Tony Mann
- G. Board Comments  
Presenter: Chair Linda Eskridge
- H. Upcoming Meetings
  - June 25th - MRSD Board Work Session Mtg; 7:00 pm
  - July 9th - MRSD Regular Business Mtg; 7:00 pm
  - July 23rd - MRSD Board Work Session Mtg; 7:00 pm

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Presenter: Chair Linda Eskridge

I. Adjourn

Presenter: Chair Linda Eskridge

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