

Regular Meeting
Thursday, December 8, 2022 7:00 PM Pacific

MRSD Board Room
412 S. Swiegle Ave
Molalla, Oregon 97038

I. EXECUTIVE SESSION - 7:00 PM

The Molalla River School District will hold an executive session to consult with legal counsel concerning current or possible litigation. This executive session is being held pursuant to ORS 192.660 (2)(h).

II. REGULAR BUSINESS MEETING - 7:30 PM

Call to Order - *Pledge of Allegiance*

The public may also view the meeting via live-streaming

at: <https://us02web.zoom.us/j/87801320967>

II.A. Special Presentation

II.B. Public Comment

Statements by members of the public should be concise and will be limited to 3 minutes. They should not reflect adversely on the background, character, or motives of any individual. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.

*Those wishing to provide public testimony virtually, please raise your hand (virtually) and you will then be recognized by the Board Chair for comment. If you would like to provide written testimony, please submit your request to missy.grindle@molallariv.k12.or.us by **5 pm on December 7th.***

II.C. Consider any changes to the agenda

II.D. Action Items

II.D.1. Approval of November 10, 2022 Minutes

II.D.2. Personnel Report

II.D.3. Second Reading of Policies

- CB - Superintendent
- CBC - Superintendent's Contract
- GBEA - Workplace Harassment
- GCAA - Standards for Competent & Ethical Performance of Oregon Educators
- GCBDB/GDBDB - Early Return to Work
- GCDA/GDDA/ AR - Criminal Records Checks & Fingerprinting
- GCQB - Research
- GDA - Instructional Assistant
- IGBAF/AR - Special Education - IEP

- IKAC - High School Classes/Courses for Eight Graders

II.E. Information/Discussion

II.E.1. Mission/Vision/Strategic Planning Update (Studer Education)

II.E.2. Monthly Financial Review

II.E.3. Facilities and Deferred Maintenance Report

II.E.4. Teaching and Learning Reports

II.E.4.a. Curriculum, Instruction, and Assessment

II.E.4.b. Student Services

II.E.5. Molalla High School Course Proposal

II.E.5.a. Statistics

II.E.5.b. Pooltime Activities

II.E.5.c. Advanced Theater Technology

II.E.6. First Reading of Policies

- CPA - Layoff and Recall for Administrators
- CPA - AR- Layoff and Recall for Administrators
- GCPA - AR- Reduction or Recall of Licensed Staff
- IFE - Curriculum Guides and Course Outlines
- IGBHE - Expanded Options
- IK - Academic Achievement

II.F. Superintendent Report

II.G. For the Good of the District

II.H. Upcoming Meetings

- December 13th - Policy Committee Mtg; 5:30 pm, Virtual Meeting
- December 22nd - Work Session Mtg: 7:00 pm, District Office
- January 12th - Regular Business Mtg: 7:00 pm, District Office
- January 17th - Policy Committee Mtg; 5:30 pm, Virtual Meeting
- January 26th - Work Session Mtg: 7:00 pm, District Office

II.I. Adjourn