

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, September 10, 2015  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Chair Neal Lucht
- II. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Chair Neal Lucht
- III. Review changes to agenda  
Presenter: Chair Neal Lucht
- IV. 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.
- V. High School Board Representative  
Presenter: Drew Vandenbroeder
- VI. Action Items  
Presenter: Chair Neal Lucht
  - A. Approval of Minutes from August 13, 2015
  - B. Personnel Report  
Presenter: Tony Mann
  - C. Surplus Items
  - D. OSBA Nominations (Board of Directors and Legislative Policy Committee)  
Presenter: Chair Neal Lucht
  - E. Elimination of Unnecessary Fund  
Presenter: Rick Gill
  - F. Pool Resolution
- VII. Information/Discussion  
Presenter: Chair Neal Lucht
  - A. Financial Review  
Presenter: Rick Gill
  - B. Supported Education Report  
Presenter: Michael Salitore
  - C. Facilities-Deferred Maintenance Report  
Presenter: Tony Tiano

*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*

VIII. Superintendent's Report

Presenter: Tony Mann

IX. For the good of the district

Presenter: Chair Neal Lucht

X. Public Comment

XI. Upcoming Meetings

September 24th - Board Work Session; 7:00 pm

October 2nd - Board Retreat

October 8th - Board Regular Meeting; 7:00pm

October 22nd - Board Work Session; 7:00 pm

Presenter: Chair Neal Lucht

XII. Adjourn

Presenter: Chair Neal Lucht