McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE 800 NE Lafayette Ave., McMinnville or virtually via Zoom. The link is: <u>https://msd40.zoom.us/j/215496199</u> Public testimony will be taken in person or written testimony can be submitted by 3:00 p.m. on Monday, August 9th to <u>mmartinoff@msd.k12.or.us</u>.

Masks will be required for all people in attendance.

August 9, 2021

7:00 p.m. - EXECUTIVE SESSION

• Pursuant to Personnel Matters - ORS 192.660(2)(i)

7:30 p.m. – BUSINESS MEETING

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order and Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Public Welcome

We will now receive public comments from those present that would like to speak and will summarize the written comments that were sent in by 3:00 p.m. on the business meeting date. This forum is intended to receive information from the public. Responses to your comments will not be provided by individual board members. Individual comments are limited to three (3) minutes per person, with a total of 30 minutes for all public comment. Should a group of three or more people wish to speak on a similar topic, you may be allowed up to 5 minutes.

1.4 Introductions and Communications

1.5 Review of Agenda

2.0 CONSENT AGENDA - Action Item

- 2.1 Gifts to the District
- 2.2 Approval of Minutes
- 2.3 Personnel Action

<u>3.0 REPORTS - Informational items – non-action items</u>

3.1 Superintendent's Report Brockett 3.2 Manager of Facilities Report

Skinner

3.3 Fiscal Report Nelson <u>4.0 UNFINISHED BUSINESS</u>

4.1 McMinnville School District Logo - Action Item Fry <u>5.0 NEW</u>

BUSINESS

5.1 Back to School Plan - Action item Frost/Ferrua <u>6.0 PUBLIC FORUM</u>

The Board will now review comments submitted by 3:00 p.m. August 9th. Now, members of the public will give their testimony in person for those who have submitted the request to speak form. Limit 3 minutes per person for a total of 30 minutes per board meeting. Please state your name, address and relationship to the District for public record.

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

9.1 Important Dates:

- August 23 -Board Work Session 7:30 p.m.
- August 27 -New Teacher Orientation 7:30 a.m. McMinnville HS August 31 -Welcome Back 7:30 a.m.-11:15 a.m. McMinnville HS

10.0 ADJOURNMENT