

# McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

**August 14, 2023**

ADMINISTRATIVE OFFICE  
McMinnville School District  
800 NE Lafayette Ave., McMinnville, OR 97128

Zoom link: Please click the link below to join the webinar:

<https://msd40.zoom.us/j/215496199>

We will take public testimony both via Zoom and in-person. Please click on the Google link below to submit your form by 3:00 p.m. on Monday, August 14, 2023 to indicate your Intent to Speak either in-person or via Zoom. We will call upon each speaker in the order for which they completed the form. If you submit an "Intent to Speak" form at the board meeting, your name will be placed at the end of the speaker list.

Google Form Link: [Intent to Speak Google Form](#)

**MSD WILL HONOR, EMPOWER AND PREPARE EACH INDIVIDUAL TO THRIVE AND CONTRIBUTE.**

**6:30 p.m. BUSINESS BOARD MEETING**

## **1.0 PRELIMINARY BUSINESS**

1.1 Call to Order and Pledge of Allegiance

1.2 Oath of Office Brockett

1.3 Roll Call

1.4 Public Welcome

*Welcome to the board business meeting. If you wish to speak during the public forum, please fill out an "Intent to Speak" card and give it to the Board Secretary. People will be called up in the order their cards are turned in. The public forum will take place at 6.0 on the agenda.*

1.5 Introductions and Communications

1.6 Review of Agenda

## **2.0 CONSENT AGENDA**

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

2.4 457 Plan

### **3.0 REPORTS**

- |     |                                     |          |
|-----|-------------------------------------|----------|
| 3.1 | Superintendent's Report             | Brockett |
| 3.2 | Director of Fiscal Services' Report | Hall     |

### **4.0 UNFINISHED BUSINESS**

- |     |  |                      |                   |
|-----|--|----------------------|-------------------|
| 4.1 | Update Authorized Signatures             | <b>Action needed</b> | Hall              |
| 4.2 | Confidential/Supervisory Group Agreement | <b>Action needed</b> | Frost             |
| 4.3 | Board Goals                              | <b>Action needed</b> | Warmbier/Brockett |

### **5.0 NEW BUSINESS**

- |     |  |                      |        |
|-----|--|----------------------|--------|
| 5.1 | Integrated Plan Longitude Growth Targets | <b>Action needed</b> | Ferrua |
|-----|--|----------------------|--------|

### **6.0 PUBLIC FORUM**

*The Board welcomes public input and has already reviewed written comments submitted by 3 p.m. today. We will provide a summary of those written comments. After that, the Board will hear public testimony from in-person and Zoom attendees.*

*Please direct your comments to the Board Chair and state your name and your relationship with the District. Individual comments are limited to 3 minutes.*

*The total amount of time allowed for public testimony is 30 minutes. Please note that this forum is intended for the Board to receive information from the public, not engage in discussion or dialogue. The Board Chair may refer questions or requests for action to staff for later response.*

### **7.0 BOARD OF DIRECTORS COMMENTS**

### **8.0 FUTURE AGENDA ITEMS**

### **9.0 ANNOUNCEMENTS**

### **10.0 IMPORTANT DATES:**

- |           |           |  |
|-----------|-----------|--|
| August 17 | 7:00 a.m. | Policy Subcommittee Meeting                |
| August 21 | 7:30 a.m. | New Staff Introductions @ DO               |
| August 24 | 7:30 a.m. | District Welcome Back @ MHS                |
| August 28 | 6:30 p.m. | Board Work Session                         |
| August 31 | 7:00 a.m. | Long Range Facilities Subcommittee Meeting |

### **11.0 ADJOURNMENT**