

**McMINNVILLE SCHOOL DISTRICT**  
**DOCKET OF BUSINESS**

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>

Please submit public testimony by 3:00 p.m. on Monday, December 13, 2021 to  
<mailto:cbowden@msd.k12.or.us>

December 13, 2021  
7:30 p.m.

**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

*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 7.0 on the agenda.*

- 1.4 Introductions and Communications Brockett
- 1.5 Student Reports – Wascher ES
- 1.6 Review of Agenda

2.0 CONSENT AGENDA – **Action Item**

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

### 3.0 REPORTS

3.1	Student Envoy Report	Laney Hyder Kaia Brantner
3.2	Principal's Report – Wascher ES	Berg
3.3	Superintendent's Report	Brockett
3.4	Director of Fiscal Services' Report	Nelson
3.5	Director of Operations	Crain

### 4.0 UNFINISHED BUSINESS

4.1	Policies– 2 <sup>nd</sup> Reading	<b>Action needed</b>	Crain
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### 5.0 NEW BUSINESS

5.1	Policies 1 <sup>st</sup> Reading	No action needed	Crain
5.2	Student out of State Travel – 1st & 2nd Reading <i>Speech and Debate</i>	<b>Action needed</b>	Fast
5.3	Student out of State Travel – 1st Reading <i>MHS Cheer Nationals</i>	No action needed	Fast
5.4	OSBA Superintendent Evaluation Service	<b>Action needed</b>	Benner

### 6.0 Employee Group

6.1	McEA	Gray
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### 7.0 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 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.*

## 8.0 BOARD OF DIRECTORS COMMENTS

## 9.0 FUTURE AGENDA ITEMS

## 10.0 ANNOUNCEMENTS

## 11.0 IMPORTANT DATES:

- No Work Session in December
- January 10 – Board Business Meeting 7:30 p.m.
- January 24 – Board Work Session 7:30 p.m.

## 12.0 ADJOURNMENT