

McMINNVILLE SCHOOL DISTRICT DOCKET OF BUSINESS

January 13, 2025

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, January 13, 2025 to indicate your Intent to Speak either in-person or via Zoom.

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

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.

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 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 5.0 on the agenda.

- 1.4 School Board Appreciation Month Proclamation
 - 1.4.1 Proclamation

- 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 Action

3.0 REPORTS

- | | | |
|-----|-------------------------------------|---|
| 3.1 | Student Reports – Willamette ES | Murdock |
| 3.2 | Student Envoy Report | Garibay, Lopez Gonzalez, Primozych, Lai |
| 3.3 | Director of Fiscal Services' Report | Hall |

4.0 UNFINISHED BUSINESS

- | | | | |
|-------|--|----------------------|-------|
| 4.1 | Policies – 2 nd Reading | Action needed | Frost |
| 4.1.1 | JFCG/JFCH/JFCI-AR – Substance Abuse by Students | | |
| 4.1.2 | JFCG/JFCH/JFCI-AR2 – Nicotine Use/Possession by Students | | |

5.0 PUBLIC FORUM

*The Board welcomes public input and has 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.

6.0 BOARD OF DIRECTORS COMMENTS

7.0 FUTURE AGENDA ITEMS

8.0 ANNOUNCEMENTS

9.0 IMPORTANT DATES:

January 16	7:00 a.m.	Policy Subcommittee Meeting
January 23	7:00 a.m.	Long Range Subcommittee Meeting
January 27	6:30 p.m.	Work Session Meeting
January 30	7:00 a.m.	Instructional Subcommittee Meeting

10.0 ADJOURNMENT