

**McMINNVILLE SCHOOL DISTRICT
DOCKET OF BUSINESS
July 10, 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, July 10, 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 Election of Officers

- Elect Chair
- Elect Vice-Chair

1.4 Roll Call

1.5 Public Welcome

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

1.6 Introductions and Communications

1.7 Review of Agenda

2.0 CONSENT AGENDA

2.1 Approval of Minutes

2.2 Personnel

3.0 REPORTS

3.1 Director of Fiscal Services' Report Hall

4.0 UNFINISHED BUSINESS

4.1	Policies- 2 nd Reading	Action needed	Smith
4.2	Renaming of Columbus ES	Action needed	Crain
4.3	Approval of OSEA Contract	Action needed	Frost

5.0 NEW BUSINESS

5.1	Resolution 03-2023 District Organizational Procedures	Action needed	Hall
5.2	Student Fees - 1 st Reading	No Action	Hall
5.3	Establish Substitute Rates	Action needed	Frost

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:

July 24	6:30 p.m.	No Work Session
July 31	1:00 p.m.	Board Retreat
August 3	7:00 a.m.	Finance Subcommittee
August 10	7:00 a.m.	Instruction Subcommittee
August 14	6:30 p.m.	Business Board Meeting
August 17	7:00 a.m.	Policy Subcommittee
August 21	7:30 a.m.	New Teacher Orientation/District Office
August 24	7:30 - 9:45 a.m.	Welcome Back/MHS
August 28	6:30 p.m.	Board Work Session

11.0 ADJOURNMENT