

# McMINNVILLE SCHOOL DISTRICT

## DOCKET OF BUSINESS

April 12, 2021

The Board meeting will take place virtually using zoom.  
Please email [mmartinoff@msd.k12.or.us](mailto:mmartinoff@msd.k12.or.us) for the link.

### **7:30 p.m. – BUSINESS MEETING – Public Session**

#### 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 who have submitted them 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 3 minutes. Should a group of three or more people wish to speak on a similar topic, you may be allowed up to 5 minutes. During the time of COVID19, public comments will be submitted in writing.*

1.4 Columbus School Report

1.5 Introductions and Communications

1.5.1 School Volunteer Week Proclamation

1.5.2 Teacher Appreciation Week Proclamation

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 – No Action

3.1 Student Envoy Report

Smith, Stuart

3.2 Superintendent's Report

Russell

3.3 Fiscal Report

Nelson

3.4 Manager of Facilities Report

Keenan

3.5 Principal's Report

Fowler

#### 4.0 UNFINISHED BUSINESS

4.1 2021-2022 School Calendar - Action Item Frost

#### 5.0 NEW BUSINESS

5.1 Bond Refunding Resolution- Action Item Escure / Nelson

5.2 InterDistrict Transfers - Action Item Ferrua

5.3 Budget Committee Vacancy - Action Item Russell

5.4 Policies – First Reading – No Action Frost

#### 6.0 EMPLOYEE GROUP

6.1 McEA Gray

#### 7.0 PUBLIC FORUM

*The Board will now review comments submitted by 3:00 p.m. on April 12th.*

#### 8.0 DIRECTORS COMMENTS

#### 9.0 FUTURE AGENDA ITEMS

#### 10.0 ANNOUNCEMENTS

10.1 Important Dates:

- April 26 - Board Work Session 7:30 p.m.

#### 11.0 ADJOURNMENT