

McMINNVILLE SCHOOL DISTRICT

School Board Meeting

DOCKET OF BUSINESS

Location: Virtual Zoom Meeting

Please email Melanie Martinoff for the zoom link

by 3:00 p.m. on Monday, February 8th: mmartinoff@msd.k12.or.us

February 8, 2021

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

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.

1.5 Student Reports – Newby Elementary School

1.6 Introductions and Communications

1.6.1 Classified Employee Week Proclamation (March 1-5, 2021)

1.7 Review of Agenda

2.0 CONSENT AGENDA

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

3.0 REPORTS

3.1 Student Envoy Report Smith, Stuart

3.2 Superintendent's Report Russell

3.3 Director of Fiscal Services Report Nelson

3.4 Manager of Facilities Report Keenan

3.5 Principal's Report Altree

4.0 NEW BUSINESS

4.1 Calendar - Changes to 20-21 school year Frost

5.0 EMPLOYEE GROUP

5.1 McEA Gray

6.0 PUBLIC FORUM

The Board will now review comments submitted by 3:00 p.m. February 8th.

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES

10.1 Important Dates:

- February 22- Board Work Session 7:30 p.m.

11.0 ADJOURNMENT