

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

Location: Virtual Zoom Meeting

Please email Melanie Martinoff for the zoom link
by 3:00 p.m. on Monday, March 8th: mmartinoff@msd.k12.or.us

March 8, 2021

7:00 p.m. EXECUTIVE SESSION

Pursuant to:

- ORS 192.660(2)(d) Labor Negotiations

Statement for the press

Under the provisions of ORS 332.061 section 1 (a), no information from the executive session may be reported and the information and discussion on these subjects is for background information only.

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.

1.4 Student Reports – Buel Elementary School

1.5 Introductions and Communications

1.6 Review of Agenda

2.0 CONSENT AGENDA

2.1 Gifts to the District Approval of Minutes

2.2 Minutes

2.3 Personnel Action

2.4 ADA Contract

2.5 Administrator Agreement Adjustment

3.0 REPORTS

3.1	Student Envoy Report	Stuart, Smith
3.2	Superintendent's Report	Russell
3.3	Fiscal Services Report	Nelson
3.4	Manager of Facilities Report	Keenan
3.5	Principal's Report	Hilfiker

4.0 NEW BUSINESS

4.1	Calendar 1st Reading	No Action Required	Frost
4.2	Superintendent Search Update	No Action Required	Vollmer
4.3	Interdistrict Transfers	Action Required	Ferrua
4.4	Declare a Budget Vacancy	Action Required	Russell
4.5	Reduction in Force Resolution	Action Required	Russell
4.6	Bargaining Agreement Ratification	Action Required	Russell

5.0 EMPLOYEE GROUP

_____ 5.1	McEA	Gray
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6.0 PUBLIC FORUM

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

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

- 9.1 Important Dates:
- March 15 - Board Work Session 7:30 p.m.

10.0 ADJOURNMENT