

McMINNVILLE SCHOOL DISTRICT
DOCKET OF BUSINESS

Location: Virtual Zoom Meeting
Please email Melanie Martinoff for the zoom link
or to submit public testimony by 3:00 p.m. on Monday, December 14th:
mmartinoff@msd.k12.or.us

December 14, 2020

6:00 p.m. WORKSESSION

Consultant Meeting

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 – Wascher

1.6 Introductions and Communications

1.7 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

3.1 Student Envoy Report Smith, Stuart

3.2 Superintendent’s Report Russell

3.3 Director of Fiscal Services Report Escure

3.4	Manager of Facilities Report	Keenan
3.5	Principal's Report	Berg
<u>4.0</u>	<u>UNFINISHED BUSINESS</u>	
4.1	Policies- 2 nd Reading – Action Item	Frost
<u>5.0</u>	<u>NEW BUSINESS</u>	
5.1	Student Fee Schedule	Escure
5.2	OSBA Resolution /OSBA Board Candidate Yamhill / Polk Region	Vollmer
<u>6.0</u>	<u>Employee Group</u>	
6.1	McEA	Gray
<u>7.0</u>	<u>PUBLIC FORUM</u>	
	<i>The Board will now review comments submitted by 3:00 p.m. December 14th.</i>	
<u>8.0</u>	<u>DIRECTORS COMMENTS</u>	
<u>9.0</u>	<u>FUTURE AGENDA ITEMS</u>	
<u>10.0</u>	<u>ANNOUNCEMENTS</u>	
<u>11.0</u>	<u>IMPORTANT DATES:</u>	
	<ul style="list-style-type: none"> ● No Work Session in December ● January 11 - Board Business Meeting 7:30 p.m. ● January 25 - Board Work Session 7:30 p.m. 	
<u>12.0</u>	<u>ADJOURNMENT</u>	