

McMINNVILLE SCHOOL DISTRICT
DOCKET OF BUSINESS

District Office
800 NE Lafayette Ave.
McMinnville, OR 97128

Location: Virtual Zoom meeting.
Please email mmartinoff@msd.k12.or.us for the zoom invitation.

May 10, 2021

7:20 p.m. - EXECUTIVE SESSION

- Pursuant to ORS 192.660(2)(f) Discussion of Records Exempt from Disclosure

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 Report - McMinnville High School

1.5 Introductions and Communications

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 Action

2.4 Budget Calendar Revision

3.0 REPORTS

3.1 Student Envoy Report

Stuart, Smith

- | | | |
|-----|------------------------------------|---------|
| 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 | Fast |

4.0 UNFINISHED BUSINESS

- | | | | |
|-----|---------------------------|-------------|-------|
| 4.1 | Policies - Second reading | Action item | Frost |
|-----|---------------------------|-------------|-------|

5.0 NEW BUSINESS

- | | | | |
|-----|---|-----------|---------|
| 5.1 | Policies First Reading | No Action | Frost |
| 5.2 | Early Graduation Requests | Action | Fast |
| 5.3 | First Reading World Language Curriculum | No Action | Ferrua |
| 5.4 | SBAC participation | Action | Russell |
| 5.5 | Ratify OSEA Contract Extension | Action | Russell |
| 5.6 | Approve Confidential Agreement | Action | Russell |
| 5.7 | Student Fee Schedule | Action | Nelson |

6.0 EMPLOYEE GROUPS

- 6.1 McEA

7.0 PUBLIC FORUM

The Board will now review comments submitted by 3:00 p.m. Monday, May 10th.

8.0 DIRECTORS COMMENTS

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

- | | | |
|------|------------------|----------------------------------|
| 10.1 | Important Dates: | |
| | May 20, 2020 | Budget Work Session 7:00 p.m. |
| | May 24, 2021 | Board Work Session 7:30 p.m. |
| | June 7, 2021 | Graduation Week - Details coming |

11.0 ADJOURNMENT