

**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, October 12th:  
[mmartinoff@msd.k12.or.us](mailto:mmartinoff@msd.k12.or.us)

November 9, 2020

**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 - Grandhaven

1.5 Introductions and Communications

1.5.1 American Education Month Proclamation

1.6 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 Stuart, Smith

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 Legard

#### 4.0 UNFINISHED BUSINESS

4.1 Policies – 2<sup>nd</sup> Reading - Action item Frost

#### 5.0 NEW BUSINESS

5.1 Policies 1<sup>st</sup> Reading - No Action needed Frost

5.2 Budget Calendar - Action needed Escure

#### 6.0 Employee Group

6.1 McEA Gray

#### 7.0 PUBLIC FORUM

*The Board will now review comments submitted by 3:00 p.m. November 9th.*

#### 8.0 DIRECTORS COMMENTS

#### 9.0 FUTURE AGENDA ITEMS

#### 10.0 ANNOUNCEMENTS

#### 11.0 IMPORTANT DATES:

- November 23 - Board Work Session 6:00 p.m.
- December 14 - Board Business Meeting 7:30 p.m.
- No Work Session in December

#### 12.0 ADJOURNMENT