

McMINNVILLE SCHOOL DISTRICT
DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE

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

October 12, 2020

6:25 p.m. BUSINESS MEETING

6:30 p.m. EXECUTIVE SESSION

Pursuant to ORS 192.660(2)(f), Discussion of Records Exempt from Disclosure and ORS 192.660(2)(d) to conduct deliberations with persons you have designated to carry on Labor Negotiations.

7:30 p.m. RESUME 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 - Duniway Middle 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

3.0 REPORTS – Information Items / Non Action items

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 Russell
- 3.5 Principal Report Brittan-Lack

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 Division 22 Standards. Action needed. Frost
- 5.3 Board Member Appointment. Action Needed. Vollmer
- 5.4 CET Resolution. Action needed. Escure
- 5.5 SIA Grant agreement public comment submitted in writing by 3:00 p.m. on October 12th. Escure
- 5.6 SIA Grant agreement. Action needed. Escure
- 5.7 Early Graduate requests. Action needed Fast

6.0 Employee Group

- 6.1 McEA Gray

7.0 PUBLIC FORUM

The Board will now review comments submitted by 3:00 p.m. October 12th.

8.0 DIRECTORS COMMENTS

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

- 10.1 Important Dates:
 - October 26 7:30 p.m. Board Work Session

11.0 ADJOURNMENT