

# 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, September 14th:

[mmartinoff@msd.k12.or.us](mailto:mmartinoff@msd.k12.or.us)

September 14, 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 Introductions and Communications

1.5 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 Superintendent's Report Russell

3.2 Director of Fiscal Services Report Escure

3.3 Manager of Facilities Report Russell

#### 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 | Graduation Policy Amendment. Action needed. | Frost / Fast |
| 5.3 | Collaborative Problem Solving. No Action.   | Sheppard     |
| 5.4 | Interdistrict Transfers. Action needed.     | Ferrua       |

6.0 Employee Group

- |     |      |      |
|-----|------|------|
| 6.1 | McEA | Gray |
|-----|------|------|

7.0 PUBLIC FORUM

*The Board will now review comments submitted by 3:00 p.m. September 14th.*

8.0 DIRECTORS COMMENTS

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

- |      |                  |                              |
|------|------------------|------------------------------|
| 10.1 | Important Dates: |                              |
|      | • September 28   | 7:30 p.m. Board Work Session |

11.0 ADJOURNMENT