

# McMINNVILLE SCHOOL DISTRICT

## DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE  
800 NE Lafayette Ave.  
McMinnville, OR 97128

October 14, 2019

### **7:10 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

*The Board welcomes you to its monthly meeting. Public input is welcome during the meeting. The Public Forum Agenda is designed to hear comments on matters related to Board Business. We ask that you complete an Intent to Speak Form and turn it in to the Board secretary at this time. Comments from the public will be heard following the New Business section of the agenda.*

1.4 Introductions and Communications

1.5 Student Reports

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 - Informational Items

3.1 Student Envoy Report

Ewing, Bomberger

3.2 Superintendent's Report

Russell

3.3 Director of Fiscal Services Report

Escure

- 3.4 Manager of Facilities Report Keenan  
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 - Non Action item Frost  
5.2 Out of State Travel Requests First Reading Tentative Approval Fast  
5.3 Early Graduation Requests – Action Item Fast

6.0 PUBLIC FORUM

*The Board will now hear comments from anyone present who wishes to speak on matters related to Board Business.*

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

- 9.1 Important Dates:
- October 22 - Community Engagement Night Duniway 6:00
  - October 28 - Board Work Session 7:30 p.m.
  - November 18 - Board Business Meeting 7:30 p.m.
  - November 25 - SIP Night at MHS 6:00 p.m.

10.0 ADJOURNMENT