

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Ave.
McMinnville, OR 97128

August 19, 2019

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 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 – non-action items

3.1 Superintendent's Report Russell

3.2 Manager of Facilities Report Keenan

3.3 Fiscal Report Escure

4.0 UNFINISHED BUSINESS

4.1 School Improvement Goals – Second reading / action Russell

4.2 Adjust Open Enrollment Count – action item Ferrua

5.0 NEW BUSINESS

5.1 Appoint Budget Committee – action item

Russell

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 ADJOURNMENT

8.0 DIRECTORS COMMENTS

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

10.1 Important Dates:

- August 26 - New Teacher Orientation 7:30 a.m.
- August 26 - Board Work Session 7:30 p.m.
- August 28 - All Staff Welcome Back 8:00 a.m.
- September 16 - Board Business Meeting 7:30 p.m.
- September 23 - Board Work Session 7:30 p.m.
- September 24 - Middle Back to School Night 6:30 p.m.
- September 26 - Elementary Back to School Night 6:30 pm.
- October 2 - MHS “Grizzly Fest” 6:00 p.m.