

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Ave.
McMinnville, OR 97128

December 9, 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.
- 1.5 Student Reports – Sue Buel
- 1.6 Introductions and Communications
- 1.7 Review of Agenda

2.0 CONSENT AGENDA – Action Item

- 2.1 Gifts to the District
- 2.2 Approval of Minutes
- 2.3 Personnel
- 2.4 Contract Agreement McDonald Lane

3.0 REPORTS

- 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's Report Hilfiker

4.0 UNFINISHED BUSINESS

4.1 Resolution #03-1920 Construction Excise Tax Resolution Escure
Action Item

4.2 Policies- 2nd Reading – Action Item Frost

5.0 NEW BUSINESS

5.1 Policies – 1st Reading – No Action needed Frost

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

7.1 MSD School Improvement Program (SIP) Reports
7.2 OSBA Conference Reports

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

10.0 IMPORTANT DATES:

- No Work Session in December
- January 13 - Board Business Meeting 7:30 p.m.
- January 27 - Board Work Session 7:30 p.m.

11.0 ADJOURNMENT