

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Ave.
McMinnville, OR 97128

January 13, 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

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 – Newby Elementary School

1.6 Introductions and Communications

1.6.1 Kiwanis Check Presentation

1.6.2 School Board Appreciation Month Proclamation

1.7 Review of Agenda

2.0 CONSENT AGENDA

2.1 Gifts to the District

2.2 Approval of Minutes

2.3 Personnel

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

Altree

4.0 UNFINISHED BUSINESS

4.1 Policies – Second Reading – Action required Frost

5.0 NEW BUSINESS

5.1 Budget Committee Applicant Interview Vollmer

5.2 Annual Audited Financial Statement Report
Action required Julie Stolfus
Wilcox &
Arredondo &
Co.

5.3 Division 22 Standards – Action Required Frost

5.4 Student Field Trip - Tentative Approval Fowler

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:
- January 22 Board Retreat 8:00 a.m.
 - January 27 Board Work Session 7:30 p.m.

10.0 ADJOURNMENT