

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Ave.
Minnville, OR 97128

July 8, 2019

7:30 p.m. – BUSINESS MEETING

1.0 PRELIMINARY BUSINESS

- 1.1 Call to Order and Pledge of Allegiance Russell
- 1.2 Oath of Office
- 1.3 Election of Officers
- Elect Chair
 - Elect Vice-Chair
- 1.4 Roll Call
- 1.5 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.
- 1.6 Introductions and Communications
- 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 Superintendent's Report Russell
- 3.2 Manager of Facilities Report Keenan
- 3.3 Fiscal Report Escure

4.0 NEW BUSINESS

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| 4.1 | Annual Resolution -Action Item | Escure |
| 4.2 | Establish Substitute Rates – Action Item | Frost |
| 4.3 | Interview Budget Committee Applicants | Chair |
| 4.4 | Appoint Budget Committee Members – Action Item | Board |
| 4.5 | Approve District Emergency Operation Plan - Action Item | Russell |
| 4.6 | Healthy and Safe Schools Plan – Action Item | Keenan |
| 4.7 | School Improvement Plan First Reading – No Action | Russell |

5.0 PUBLIC FORUM

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

6.0 DIRECTORS COMMENTS

7.0 FUTURE AGENDA ITEMS

8.0 ANNOUNCEMENTS

- 8.1 Important Dates:
- July 22 – Board Work Session - CANCELLED

9.0 ADJOURNMENT