

# McMINNVILLE SCHOOL DISTRICT

## DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE  
800 NE Lafayette Ave.  
McMinnville, OR 97128

November 18, 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
- 1.6 Introductions and Communications
  - 1.6.1 American Education 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 Legard

#### 4.0 UNFINISHED BUSINESS

- |     |   |       |
|-----|---|-------|
| 4.1 | Out of State Travel Requests- Action item<br>Final Approval | Fast  |
| 4.2 | Policies – 2 <sup>nd</sup> Reading - Action item            | Frost |

#### 5.0 NEW BUSINESS

- |     |   |              |
|-----|---|--------------|
| 5.1 | Policies 1 <sup>st</sup> Reading - No Action needed             | Frost        |
| 5.2 | Budget Calendar - Action needed                                 | Escure       |
| 5.3 | Substitute Services Agreement    Action needed                  | Escure/Frost |
| 5.4 | Resolution #03-1920/Construction Excise Tax<br>No Action needed | Escure       |
| 5.5 | OSBA Board of Director    Action needed                         | 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 DIRECTORS COMMENTS

#### 8.0 FUTURE AGENDA ITEMS

#### 9.0 ANNOUNCEMENTS

#### 10.0 IMPORTANT DATES:

- November 25    - Board Work Session 5:30 p.m. / 6:00 p.m. (SIP)
- December 9    - Board Business Meeting 7:30 p.m.
- No Work Session in December

#### 11.0 ADJOURNMENT