

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE
800 NE Lafayette Street
McMinnville, OR 97128

September 16, 2019

7:15 p.m. EXECUTIVE SESSION

- Pursuant to ORS 192.660(2)(e) Discussion of Real Property Transactions

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 – Information Items / Non Action items

3.1 Superintendent's Report

Russell

3.2 Director of Fiscal Services Report

Escure

3.3 Manager of Facilities Report

Russell

4.0 NEW BUSINESS

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| 4.1 | Policies First Reading - No Action | Frost |
| 4.2 | Resolution 02-1920 - Action Item | Sheppard |

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:

- September 18 - Middle Schools Back-to-School Night 6:30 p.m.
- September 19 - Elementary Schools Back-to-School Night 6:30 p.m.
- September 23 - Board Work Session 7:30 p.m.
- October 2 - MHS Community Open House 5:00 p.m.
"Grizzly Fest" High School Back to School Night 6:00 p.m.
- October 5 MHS Walk Through 5:00 p.m.
Construction Celebration 6:00 p.m.

9.0 ADJOURNMENT