

McMINNVILLE SCHOOL DISTRICT

DOCKET OF BUSINESS

ADMINISTRATIVE OFFICE

Location: Virtual Zoom Meeting

Please email Melanie Martinoff for the zoom link
or to submit public comment by 5:00 p.m. on June 8th:

mmartinoff@msd.k12.or.us

McMinnville, OR 97128

June 8, 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

We will now receive public comments from those who have submitted them by 5:00 p.m. on the business meeting date. This forum is intended to receive information from the public. Responses to your comments will not be provided by individual board members. Individual comments are limited to 3 minutes. Should a group of three or more people wish to speak on a similar topic, you may be allowed up to 5 minutes. During the time of COVID19, public comments will be submitted in writing submission.

- 1.4 Honor Retiring Employees
- 1.5 Introduction and Communications
- 1.6 Review of Agenda

2.0 CONSENT AGENDA

- 2.1 Gifts to the District
- 2.2 Approval of Minutes
- 2.3 Personnel
- 2.4 Superintendent evaluation

3.0 REPORTS

- 3.1 Superintendent's Report Russell
- 3.2 Director of Fiscal Services Report Escure

3.3 Manager of Facilities Report Keenan

3.4 Principal's Report Fowler

4.0 UNFINISHED BUSINESS

4.1 Policies – Second Reading – Action item Frost

5.0 NEW BUSINESS

5.1 Policies – First Reading – non Action item Frost

5.2 Student Fees - Action item Escure

6.0 PUBLIC FORUM

The Board will now review comments submitted by 5:00 p.m. June 8th.

7.0 DIRECTORS COMMENTS

8.0 FUTURE AGENDA ITEMS

9.0 ANNOUNCEMENTS

9.1 Important Dates:

- June 22 Board Business Meeting / Budget Hearing 7:30 p.m.
Board Work Session 7:45 p.m.

10.0 ADJOURNMENT