



SCHOOL BOARD REGULAR MEETING

Agenda

July 29, 2020 @ 6:30 p.m.

Scot Stockwell, Superintendent

Per ORS 192.670 and in keeping with the state-wide effort to maintain social distancing to reduce the spread of the coronavirus, this School Board Work Session will be conducted remotely and can be observed at: <https://www.youtube.com/watch?v=noXUV-z78Jc&feature=youtu.be>. Public comment will not be taken during the meeting, but will be accepted via email until 6:00 p.m. on Wednesday, July 29, 2020. If you are a member of the community and wish to comment about items on the agenda, please email your comments to sb502@sthelens.k12.or.us.

1.0 CALL TO ORDER Trinity Monahan, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL.....Trinity Monahan, Board Chair

* Items may be added or removed at this time.

3.0 CONSENT AGENDA

The Board on an individual basis prior to the meeting has reviewed all material. All financial reports are available for review by the public in the business office. The Board considers Consent Agenda items routine business and will be enacted by the Board in one motion. There will be no discussion of these items at the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.

- 3.1 General Fund Revenue & Expenditures June 2020
- 3.2 Operating Disbursement Check Report June 2020
- 3.3 Operating Disbursement ACH Report June 2020
- 3.4 Meeting Minutes Summary from July 08, 2020 Board Organizational Meeting
- 3.5 Meeting Minutes Summary from June 10, 2020 Budget Committee Meeting
- 3.6 DD Grant Funding Proposals

4.0 NEW BUSINESS

- 4.1 School Reopening Plans..... Building Administration
- 4.2 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 4.2.1 2020 Bond – Preliminary Offering Statement
 - 4.2.2 Investment Services RFP or New Engagement with Pre-Existing Advisor
 - 4.2.3 Recommendation for CMORS/Issue Intent to Award
- 4.3 Resolution Discussion.....Trinity Monahan, Board Chair
- 4.4 Superintendent Report..... Scot Stockwell, Superintendent
 - 4.4.1 District Topics

6.0 ACTION ITEM

6.1 Approve Recommendation for CMORS/Issue Intent to Award

7.0 UPCOMING MEETING INPUT

August 12 10, 2020, Board Work Session

8.0 ADJOURN.....Chair Monahan

DATES OF INTEREST

August 12 Board Work Session..... 6:30 pm.....Board Room
August 26 Regular Meeting..... 6:30 pm.....Board Room
September 9..... Board Work Session..... 6:30 pm.....Board Room
September 16 Board Planning Session..... 6:30 pm.....Board Room
September 23 Regular Meeting..... 6:30 pm.....Board Room

Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information.

The meeting location is accessible to persons with disabilities. A request for an accommodation for persons with disabilities should be made no later than 48 hours before the meeting by calling (800)735-2900.