St. Helens School District 502
474 N 16th Street, St. Helens OR 97051

SCHOOL BOARD WORK SESSION

Agenda

August 14, 2019 @ 6:30 p.m.

Scot Stockwell, Superintendent

The School Board encourages public participation in its meetings. When a person wishes to bring a matter to the attention of the Board, it is recommended but not required that the matter first be discussed with the district superintendent. Prior discussion provides time for the superintendent to gather relevant information in order that the Board may give the matter adequate consideration.

1.0 CALL TO ORDER..... **Bill Amos, Board Chair**

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL .....Bill Amos, Board Chair

* Items may be added or removed at this time.

3.0 VISITORS TO ADDRESS THE BOARD

This is a time for public comment on NON-AGENDA items. The Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons.

Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

4.0 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.

4.1 Board Minutes Summary from July 17, 2019

4.2 2019-20 Superintendent Contract

4.3 Approve Amendment to DJFA-AR

5.0 NEW BUSINESS

5.1 Review Updates to Policy Blocks "H" through "K/L"……...Bill Amos, Chair

5.2 SHSD 502 Business Report……..…….....Jessica Seay, Business Manager

5.2.1 RESOLUTION 2019-20 #7 – TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND
5.2.2 ED 50 – Notice of Error

5.3 Superintendent Report……...Scot Stockwell, Superintendent
5.3.1 RESOLUTION 2019-20 #8 – RESOLUTION TO CALL BOND ELECTION
5.3.2 District Business

6.0 VISITORS TO ADDRESS THE BOARD

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Please note: Under Oregon Revised Statutes, personnel concerns will not be discussed in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

7.0 ACTION ITEMS

7.1 RESOLUTION 2019-20 #7 – TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND.
7.2 RESOLUTION 2019-20 #8 – RESOLUTION TO CALL BOND ELECTION

8.0 UPCOMING MEETING INPUT

August 28, 2019 – Regular Board Meeting 6:30 p.m.

9.0 ADJOURN ……..……..…**Bill Amos, Board Chair**

DATES OF INTEREST

August 26……..First Day of School for Teachers
August 27……..All-Staff Welcome Back Event, 9:30 am, SHHS
August 27……..All-Staff Picnic, 4:00, McBride Elementary
August 28 …… Regular Meeting…… …. 6:45 pm……Board Room
September 2……..Holiday, No School for Students or Staff
September 3……..First Day of School for Students
September 11 …… Work Session…… 6:30 pm……Board Room
September 18 …… Board Planning Session……6:00 pm……Board Room
September 25 …… Regular Meeting…… …. 6:30 pm……Board Room
October 09 …… Work Session…… 6:30 pm……Board Room
October 11……..Teacher In-Service Day, No School for Students
October 16 …… Board Planning Session……6:00 pm……Board Room
October 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.