



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

**August 22, 2018 @ 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 ..... Kellie Smith, Board Chair**

##### **1.1 Pledge of Allegiance**

#### **2.0 AGENDA APPROVAL.....Kellie Smith, Board Chair**

\* Items may be added or removed at this time.

#### **3.0 VISITORS TO ADDRESS THE BOARD – Non Agenda Items**

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 General Fund Revenue & Expenditures Projection July**

##### **4.2 Operating Disbursement Report July**

##### **4.3 Human Resources Report July**

##### **4.4 Meeting Minutes Summary from August 8, 2018**

#### **5.0 NEW BUSINESS**

##### **5.1 SHSD 502 Business Report.....Jessica Seay, Business Manager**

##### **5.2 Superintendent Report.....Scot Stockwell, Superintendent**

##### **5.2.1 District Topics**

#### **6.0 VISITORS TO ADDRESS THE BOARD – Agenda Items**

This is a time for public comment on 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.*

**7.0 ACTION ITEMS**

**7.1 RESOLUTION 2018-19 #3 – AUTHORIZATION FOR CHAIR AND VICE-CHAIR TO SIGN ANY AND ALL DOCUMENTS**

**7.2 Declaration of Board Vacancy**

**8.0 UPCOMING MEETING INPUT**

September 12, 2017 – Board Work Session, 6:30 p.m.

**9.0 ADJOURN .....Chair Smith**

**DATES OF INTEREST**

August 27 ..... First Day of School for Teachers  
 August 28 ..... All-Staff Welcome-Back In-service, 9:30 am, SHHS  
 August 28 ..... All-Staff BBQ, 4:00 pm, McBride Elementary  
 September 4 ..... First Day of School for Students  
**September 12 ..... Work Session..... 6:30 pm.....Board Room**  
**September 26 ..... Regular Meeting..... 6:30 pm.....Board Room**  
**October 10 ..... Work Session..... 6:30 pm.....Board Room**  
**October 24 ..... 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](http://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.