



SCHOOL BOARD REGULAR MEETING

Agenda

August 26, 2015 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 Gordon Jarman, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL Chair Jarman

* 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 **General Fund Revenue & Expenditures Projection**
- 4.2 **Operating Disbursement Report**
- 4.3 **Human Resources Report**
- 4.4 **Work Session Minutes Summary for August 12, 2015**
- 4.5 **2015-16 Food Products & Non-Food Supplies Requirements RFP Award**

5.0 OLD BUSINESS

- 5.1 2016-17 Academic Calendar Parameters & Committee
- 5.2 Public Comments – best practices

6.0 NEW BUSINESS

- 6.1 SHSD 502 Business Report..... Jessica Pickett
 - 6.1.1 Employee Handbook
 - 6.1.2 Procurement Card Policy
 - 6.1.3 Supplemental Budget
 - 6.1.4 E-Rate Fund Abolishment and Transfer
 - 6.1.5 CRYC Fund Transfer

- 6.2 Superintendent Report..... Scot Stockwell
- 6.3 Policy Updates – First Reading
 - 6.3.1 JFG & JFG-AR Student Searches
 - 6.3.2 JHCD Nonprescription Medication
 - 6.3.3 JHCDA Prescription Medication
 - 6.3.4 JHCD/JHCDA-AR Nonprescription/Prescription Medication
 - 6.3.5 LBEA Resident Student Denial for Virtual Public Charter School Attendance
- 6.4 Resolution No. 8 Distraction Free Driving Awareness Day

7.0 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.

8.0 ACTION ITEMS

- 8.1 **RESOLUTION 2015-16 # 8** proclaiming September 19, 2015 as “Distraction Free Driving Awareness Day” in the St. Helens School District
- 8.2 **APPROVE SUPPLEMENTAL BUDGET**
- 8.3 **TERMINATE & TRANSFER E-RATE FUNDS**
- 8.4 **TRANSFER CRYC FUNDS**

9.0 UPCOMING MEETING INPUT

September 9, 2015 – Board Work Session at 6:30pm

- Policy Updates – Second Reading Chair Jarman
 - **JFG & JFG-AR Student Searches**
 - **JHCD Nonprescription Medication**
 - **JHCDA Prescription Medication**
 - **JHCD/JHCDA-AR Nonprescription/Prescription Medication**
 - **LBEA Resident Student Denial for Virtual Public Charter School Attendance**

10.0 ADJOURNChair Jarman

DATES OF INTEREST

- September 1-3 Teacher Inservice & Work Days
- September 1 Welcome Back Staff Event 8:30 am..... SHHS cafeteria/auditorium
- September 7 Holiday SHSD Closed
- September 8 First Day of School..... FULL DAY
- September 9 All students in attendance **FULL DAY** (updated calendar)
- September 9 Work 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.