



SCHOOL BOARD WORK SESSION

Agenda

September 12, 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

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 Regular Meeting Summary from August 22, 2018**
- 4.2 Application for Permission to Travel: SHHS Marching Band & Color Guard to Grants Pass**
- 4.3 Application for Permission to Travel: SHHS Leadership Team to Seaside**

5.0 NEW BUSINESS

- 5.1 SHHS Girls Soccer Presentation.....Simon Date, Head Coach**
- 5.2 SHSD 502 Business ReportJessica Seay, Business Manager**
- 5.3 Requests for Naming the New Schools.....Kellie Smith, Board Chair**
- 5.4 Superintendent Report.....Scot Stockwell, Superintendent**

- 5.4.1 District Topics
 - 5.4.1.1 Review Strategic Plan
 - 5.4.1.2 Consider New Bond Survey

6.0 VISITORS TO ADDRESS THE BOARD

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 UPCOMING MEETING INPUT

September 26, 2018 – Regular Board Meeting at 6:30 p.m.

8.0 ADJOURNKellie Smith, Board Chair

DATES OF INTEREST

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
 November 8.....End of 1st Quarter
 November 9.....Teacher Work Day, No School for Students
 November 12.....Holiday
November 14 Work Session..... 6:30 pm.....Board Room
 November 19.....Evening Conferences
 November 20.....Conferences, No School for Students
 November 21.....State Teacher In-service Day
 November 22.....Holiday
 November 23.....State Teacher In-service Day
December 12..... 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.