



SCHOOL BOARD REGULAR MEETING

Agenda

October 24, 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 September

4.2 Operating Disbursement Report September

4.3 Human Resources Report October

4.4 2018-19 Horizontal Moves Report

4.5 Meeting Minutes Summary from October 10, 2018

4.6 Meeting Minutes Summary from October 19, 2018

4.7 Resolution to Amend Oregon School Board Association’s Bylaws Relating to Composition of the Board of Directors

4.8 Resolution to Adopt the OSBA 2019-20 Legislative Priorities and Policies as recommended by the Legislative Policy Committee

5.0 NEW BUSINESS

- 5.1 ASB Public Relations Reports.....Student Representatives
- 5.2 School Reports.....Building Administration
- 5.3 Review of District Coach Salaries.....Ted Hirning, Athletic Director
- 5.4 SHHS Remodel Prospects.....Henry Fitzgibbon, Soderstrom Architects
- 5.5 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.5.1 2019-20 Budget Cycle - Budget Committee Calendar
 - 5.5.2 2019-20 Budget Cycle - Declaration of Budget Committee Vacancies
- 5.6 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.6.1 City of St. Helens and SHSD Intergovernmental Agreement
 - 5.6.2 District Topics

6.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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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 City of St. Helens and SHSD Intergovernmental Agreement
- 7.2 2019-20 Budget Cycle - Approve Budget Committee Calendar
- 7.3 2019-20 Budget Cycle – Declaration of Budget Committee Vacancies

8.0 UPCOMING MEETING INPUT

November 14, 2018 – Regular Board Meeting, 6:30 p.m.

9.0 ADJOURNChair Smith

DATES OF INTEREST

- November 8.....End of 1st Quarter
- November 9.....Teacher Work Day, No School for Students
- November 12.....Holiday
- November 14 Regular Meeting.....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.