



SCHOOL BOARD REGULAR MEETING

Agenda

December 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 – 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 November

4.2 Operating Disbursement Report November

4.3 Human Resources Report December

4.4 Meeting Minutes Summary from November 14, 2018 Regular Meeting

4.5 Meeting Minutes Summary from November 14, 2018 Executive Session

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports.....Student Representatives

5.2 Lewis & Clark Elementary Choir.....KK Friar, L&C Music Teacher

5.3 Social Emotional Learning – Zones of Regulation.....McBride Elementary Team

- 5.4 Strategic Plan Reports.....Building Administration
- 5.5 Board Policy Updates Sections “A/B” to “D”Kellie Smith, Board Chair
- 5.6 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.6.1 Budget Committee Interview
 - 5.6.2 RESOLUTION 2018-19 # 11 – SURPLUS PROPERTY DECLARATION
- 5.7 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.7.1 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 Appoint Budget Committee Member
- 7.2 RESOLUTION 2018-19 # 11 – SURPLUS PROPERTY DECLARATION

8.0 UPCOMING MEETING INPUT

January 9, 2018 – Board Work Session, 6:30 p.m.

- 9.0 ADJOURNChair Smith

DATES OF INTEREST

December 24 - January 4: Winter Break

January 9..... Board Work Session.....6:30 pmBoard Room

January 18.....Policy Update Session.....9:00 amBoard Room

January 23 Regular Meeting 6:30 pm.....Board Room

January 21Holiday

January 31End of 2nd Quarter

February 13 Board Work Session.....6:30 pmBoard Room

February 22Policy Update Session..... 9:00 amBoard Room

February 27 Regular Meeting..... 6:30 pm.....Board Room

March 13 Regular Meeting..... 6:30 pm.....Board Room

March 22.....Policy Update Session..... 9:00 amBoard 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.