



## **SCHOOL BOARD WORK SESSION**

### ***Agenda***

**January 9, 2019 @ 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 Permission to Travel Application for SHHS Key Club**

**4.2 Board Minutes Summary from December 12, 2018**

**5.0 NEW BUSINESS**

**5.1 Recommendations for Policy Sections "A/B" to "D" .....Kellie Smith, Board Chair**

**5.2 Suspend Policy FF.....Kellie Smith, Board Chair**

**5.3 Superintendent Report.....Scot Stockwell, Superintendent**

- 5.3.1 Renaming CCEC
- 5.3.2 District Business

**6.0 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.*

**7.0 ACTION ITEM**

- 7.1 Suspend Policy FF

**8.0 UPCOMING MEETING INPUT**

January 23, 2019 – Regular Board Meeting at 6:30 p.m.

- Division 22 Report
- SHHS Vocè Performance

**9.0 ADJOURN .....Kellie Smith, Board Chair**

**DATES OF INTEREST**

|                          |                                |                      |                   |
|--------------------------|--------------------------------|----------------------|-------------------|
| January 18.....          | Policy Update Session.....     | 9:00 am .....        | Board Room        |
| <b>January 23 .....</b>  | <b>Regular Meeting .....</b>   | <b>6:30 pm.....</b>  | <b>Board Room</b> |
| January 21.....          | Holiday                        |                      |                   |
| January 31.....          | End of 2 <sup>nd</sup> Quarter |                      |                   |
| <b>February 13 .....</b> | <b>Board Work Session.....</b> | <b>6:30 pm .....</b> | <b>Board Room</b> |
| February 22 .....        | Policy Update Session.....     | 9:00 am .....        | Board Room        |
| <b>February 27 .....</b> | <b>Regular Meeting.....</b>    | <b>6:30 pm.....</b>  | <b>Board Room</b> |
| <b>March 13 .....</b>    | <b>Regular Meeting.....</b>    | <b>6:30 pm.....</b>  | <b>Board Room</b> |
| March 22.....            | Policy Update Session.....     | 9:00 am .....        | 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.