



## SCHOOL BOARD REGULAR MEETING

### Agenda

January 23, 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 – 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 December

##### 4.2 Operating Disbursement Report December

##### 4.3 Human Resources Report January

##### 4.4 Meeting Minutes Summary from January 9, 2018 Board Work Session

##### 4.5 Board Policy Updates Sections “A/B” to “D”

#### 5.0 NEW BUSINESS

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

##### 5.2 SHHS Vocè Choir.....Eric Stearns, Choir Director

##### 5.3 School Reports.....Building Administration

##### 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager

- 5.4.1 2017-18 Audit Results
- 5.4.2 2018-2021 Audit RFP
- 5.5 Superintendent Report.....Scot Stockwell, Superintendent
  - 5.5.1 Division 22 Report
  - 5.5.2 Northwest Regional ESD Local Service Plan
  - 5.5.3 School Board Recognition Month Proclamation
  - 5.5.4 District Topics

**6.0 VISITORS TO ADDRESS THE BOARD – Agenda Items**

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 ACTION ITEMS**

- 7.1 Approve 2019-20 Northwest Regional ESD Local Service Plan

**8.0 UPCOMING MEETING INPUT**

February 13, 2019 – Board Work Session, 6:30 p.m.

**9.0 ADJOURN .....Chair Smith**

**DATES OF INTEREST**

- January 31 .....End of 2<sup>nd</sup> Quarter
- February 1 .....Teacher Work Day, No School for Students
- February 13 .....Budget Committee Info Session..... 5:45 pm. ....Board Room
- February 13 ..... Board Work Session.....6:30 pm .....Board Room**
- February 22 .....Policy Update Session..... 9:00 am .....Board 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 am .....Board Room
- March 25-29.....Spring Break
- April 10..... Board Work Session.....6:30 pm .....Board Room**
- April 11 .....End of 2<sup>nd</sup> Quarter
- April 12 .....Teacher Work Day, No School for Students
- April 24 .....Budget Committee Training.....5:45 pm.....Board Room
- April 24..... 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](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.