



SCHOOL BOARD WORK SESSION

Agenda

February 13, 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 Chor Leonis

4.2 Permission to Travel Application for SHHS Robotics Club to Auburn

4.3 Permission to Travel Application for SHHS Robotics Club to Tacoma

4.4 Board Minutes Summary from January 23, 2019

5.0 NEW BUSINESS

5.1 SHHS Graduation Requirements Proposal.....Dr. Katy Wagner, SHHS Principal

- 5.2 Columbia County Hub (CCHUB) Introduction.....Amanda Normine
- 5.3 Board Policy Updates Sections “E”, “F” and “G”Kellie Smith, Board Chair
- 5.4 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.4.1 PACE Form of Joinder to Trust Agreement
 - 5.4.2 2019-20 Budget Priorities
- 5.5 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.5.1 OSAA Cooperative Sponsorship Application
 - 5.5.2 Dedication Deed for Gable Road to Columbia County
 - 5.5.3 District Business

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 ACTION ITEM

- 7.1 Approve SHHS Graduation Requirements Proposal
- 7.2 Approve PACE Form of Joinder to Trust Agreement
- 7.3 Approve OSAA Cooperative Sponsorship Application
- 7.4 Approve Dedication Deed for Gable Road to Columbia County

8.0 UPCOMING MEETING INPUT

February 22, 2019 – Policy Update Session 9:00 a.m.

9.0 ADJOURNKellie Smith, Board Chair

DATES OF INTEREST

- February 22 Policy 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
- March 25-29.....Spring Break

April 10..... Board Work Session.....6:30 pmBoard Room
April 11End of 2nd Quarter
April 12Teacher Work Day, No School for Students
April 24Budget 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 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.