



SCHOOL BOARD REGULAR MEETING

Agenda

March 4, 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 January

4.2 Operating Disbursement January

4.3 Human Resources Report February

4.4 2019-20 Administrator Contract Renewals

4.5 Meeting Minutes Summary from February 13, 2018 Board Work Session

4.6 Board Policy Updates Sections “E” “F” and “G”

5.0 NEW BUSINESS

- 5.1 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.1.1 SHEA and SHSD Tentative Contract Agreement
 - 5.1.2 Classified Employee Appreciation Week Resolution

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 SHEA and SHSD Tentative Contract Agreement
- 7.2 Declaration of Classified Employee Appreciation Week

8.0 UPCOMING MEETING INPUT

March 13, 2019 – Regular Board Meeting, 6:30 p.m.

9.0 ADJOURNChair Smith

DATES OF INTEREST

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 nd 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
May 1	First Budget Committee Meeting	5:45 pm.....	Board Room
May 8	Board Work Session	6:30 pm	Board Room
May 15	Second Budget Committee Meeting	5:45 pm.....	Board Room
May 17	Planning Session.....	8:30 am.	Board Room
May 22	Regular Meeting	6:30 pm	Board Room
May 27.....	Holiday, No School		
May 29	Third Budget Committee 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.