



SCHOOL BOARD REGULAR MEETING

Agenda

March 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 – 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 February

4.2 Operating Disbursement February

4.3 Human Resources Report March

4.4 2019-20 Administrator and Teacher Contract Renewal Addendum

4.5 Meeting Minutes Summary from March 4, 2018 Regular Board Meeting

5.0 NEW BUSINESS

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

5.2 School Reports.....Building Administration

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

- 5.3.1 2019-2020 Community Calendar Revision
- 5.3.2 2020-21 Community Calendar
- 5.3.3 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 the 2019-2020 Community Calendar Revision
- 7.2 Approve the 2020-21 Community Calendar

8.0 UPCOMING MEETING INPUT

April 10, 2019 – Board Work Session, 6:30 p.m.

9.0 ADJOURNChair Smith

DATES OF INTEREST

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	6:30 pm.....		Board Room
May 8	Board Work Session.....	6:30 pm	Board Room
May 15.....	Second Budget Committee Meeting	6:30 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.