



SCHOOL BOARD WORK SESSION

Agenda

April 3, 2019 @ 11:30 a.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 NEW BUSINESS

4.1 SHSD 502 Business Report.....Jessica Seay, Business Manager

4.1.1 RESOLUTION 2018-19 #12 – PERMITTING USE OF BRAND NAME MATERIALS AS A PART OF THE 2017 CAPITAL BOND PROGRAM

5.0 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.

6.0 ACTION ITEM

6.1 RESOLUTION 2018-19 #12 - PERMITTING USE OF BRAND NAME MATERIALS AS A PART OF THE 2017 CAPITAL BOND PROGRAM

7.0 UPCOMING MEETING INPUT
April 10, 2019 – Board Work Session, 6:30 p.m.

8.0 ADJOURNKellie Smith, Board Chair

DATES OF INTEREST

April 10..... Board Work Session.....6:30 pmBoard Room
April 11 End of 2nd 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 Meeting6:30 pm.....Board Room
May 8 Board Work Session.....6:30 pmBoard Room
May 15 Second Budget Committee Meeting6:30 pm.....Board Room
May 17 Planning Session.....8:30 amBoard Room
May 22..... Regular Meeting..... 6:30 pm.....Board Room
May 27..... Holiday, No School
May 29..... Third Budget Committee Meeting6:30 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.