



SCHOOL BOARD REGULAR MEETING

Agenda

April 24, 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 March

4.2 Operating Disbursement March

4.3 Human Resources Report April

4.4 Meeting Minutes Summary from April 10, 2019 Regular Board Meeting

5.0 NEW BUSINESS

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

5.2 School Reports.....Building Administration

5.3 SHHS Band and Choir Travel ApplicationNoelle Freshner, Eric Stearns

5.4 Lewis & Clark Behavioral Team Update.....Lewis & Clark Staff

- 5.5 Social Studies Curriculum Committee Update.....Team Representatives
- 5.6 Name Selection for the new CCEC Building.....Kellie Smith, Board Chair
- 5.7 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 5.7.1 RFP Results and Approval of New Auditor
- 5.8 Superintendent Report.....Scot Stockwell, Superintendent
 - 5.8.1 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 SHHS Band and Choir Travel Application to San Francisco 2020

8.0 UPCOMING MEETING INPUT

May 08, 2019 – Board Work Session, 6:30 p.m.

- 9.0 ADJOURNChair Smith

DATES OF INTEREST

- 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 am.Board 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.