



SCHOOL BOARD REGULAR MEETING

Agenda

November 18, 2015 @ 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..... Gordon Jarman, Board Chair
1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL..... Chair Jarman
* Items may be added or removed at this time.

3.0 STRATEGIC PLANNING FOCUS GROUP

4.0 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.

5.0 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.

- 5.1 General Fund Revenue & Expenditures Projection**
- 5.2 Operating Disbursement Report**
- 5.3 Human Resources Report**
- 5.4 Meeting Minutes Summary from October 28, 2015**

6.0 OLD BUSINESS
6.1 Policy Updates – Second Reading..... Chair Jarman
6.1.1 DN Disposal of School Property
6.1.2 EBCB Emergency Drills
6.1.3 EBCD Emergency School Closures
6.1.4 GBK/JFCG/KGC Tobacco-Free Environment
6.1.5 JECB Admission of Nonresident Students
6.1.6 JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
6.1.7 JFCG/KGC/GBK Tobacco-Free Environment
6.1.8 KGC/GBK/JFCG Tobacco-Free Environment
6.1.9 KL Complaints

- 6.1.10 LBE Public Charter Schools
- 6.1.11 LGA Compliance with Standards

7.0 NEW BUSINESS

- 7.1 SHHS ASB Public Relations Report John Chabala
- 7.2 Building Briefs Building Administration
- 7.3 SHSD 502 Business Report Jessica Pickett
 - 7.3.1 Disposal of Surplus Property
- 7.4 Superintendent Report Superintendent Stockwell

8.0 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.

9.0 ACTION ITEMS

9.1 RESOLUTION NO. 18 – Disposal of Surplus Property

10.0 UPCOMING MEETING INPUT

December 16, 2015 – Regular Meeting at 6:30pm

- Policy Updates – Third Reading:
 - DN Disposal of School Property
 - EBCB Emergency Drills
 - EBCD Emergency School Closures
 - GBK/JFCG/KGC Tobacco-Free Environment
 - JECB Admission of Nonresident Students
 - JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Deliver Systems
 - JFCG/KGC/GBK Tobacco-Free Environment
 - KGC/GBK/JFCG Tobacco-Free Environment
 - KL Complaints
 - LBE Public Charter Schools
 - LGA Compliance with Standards

11.0 ADJOURN Chair Jarman

DATES OF INTEREST

- December 16 Regular Meeting 6:30 pm Board Room
- December 18 Last day of school before Christmas Break
- January 4..... First day of school after Christmas Break
- January 6 OSBA Board Training 1:00 pm Board Room
- January 13 Work Session 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.