



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

**November 15, 2017 @ 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 Projection June 2017**

**4.2 General Fund Revenue & Expenditures Projection September 2017**

**4.3 Operating Disbursement Report September**

**4.4 Human Resources Report November**

**4.5 Meeting Minutes Summary from October 25, 2017**

**5.0 OLD BUSINESS**

**5.1 Policy Updates – Second Reading**

**5.1.1 EBBB – Injury/Illness Reports**

**5.1.2 EEA – Student Transportation Services**

**5.1.3 IGBC – Title IA/Parental and Family Involvement**

**5.1.4 KG – Community Use of District Facilities**

**5.1.5 KI – Public Solicitation in District Facilities**

**6.0 NEW BUSINESS**

- 6.1 ASB Public Relations Reports.....Student Representatives
- 6.2 School Reports.....Building Administration
- 6.3 OSBA Board and Legislative Policy Committee Representative....Kellie Smith, Board Chair
- 6.4 OSBA Resolution 1 to Reorganize as a Non-Profit .....Kellie Smith, Board Chair
- 6.5 SHSD 502 Business Report.....Jessica Pickett, Business Manager
  - 6.5.1 RESOLUTION 2017-18 # 12 – SELECTIVE SOLE SOURCE MATERIALS
- 6.6 Superintendent Report.....Scot Stockwell, Superintendent
  - 6.6.1 District Topics

**7.0 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.*

**8.0 ACTION ITEMS**

- 8.1 **OSBA Resolution 1: Reorganize the OSBA as a non-profit corporation and adopt the proposed 2017 bylaws**
- 8.2 **RESOLUTION 2017-18 # 12 – SELECTIVE SOLE SOURCE MATERIALS**
- 8.3 **OSBA Board and Legislative Policy Committee Representative Greg Kintz**

**9.0 UPCOMING MEETING INPUT**

December 13, 2017 – Board Work Session, 6:30 p.m.

- Policy Updates – Final Reading
  - EBBB – Injury/Illness Reports
  - EEA – Student Transportation Services
  - IGBC – Title IA/Parental and Family Involvement
  - KG - Community Use of District Facilities
  - KI - Public Solicitation in District Facilities

**10.0 ADJOURN .....Chair Smith**

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**DATES OF INTEREST**

November 20, 21 ..... Teacher Conferences, No School for Students  
November 22 ..... State Inservice Day, No School  
November 23 ..... Holiday, No School  
November 24 ..... State Inservice Day, No School  
**December 13 ..... Regular Meeting..... 6:30 pm.....Board Room**  
December 25-January 5..... Winter Break, No School

*Dates and times are subject to change. Please check the district web site at [www.sthelens.k12.or.us](http://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.