



SCHOOL BOARD REGULAR MEETING

Agenda

December 16, 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 PRESENTATION BY SHHS DRAMA STUDENTS

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 November 18, 2015**

6.0 OLD BUSINESS

6.1 Policy Updates – Third 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 ReportJohn Chabala
- 7.2 Building BriefsBuilding Administration
- 7.3 SHSD 502 Business Report Jessica Pickett
 - 7.3.1 ASB Fund Budget Reappropriation
- 7.4 Superintendent Report Superintendent Stockwell

8.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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9.0 ACTION ITEMS

- 9.1 **RESOLUTION NO. 19 - ASB Fund Budget Reappropriation**
- 9.2 **Policy DN Disposal of School Property**
- 9.3 **Policy EBCB Emergency Drills**
- 9.4 **Policy EBCD Emergency School Closures**
- 9.5 **Policy GBK/JFCG/KGC Tobacco-Free Environment**
- 9.6 **Policy JECB Admission of Nonresident Students**
- 9.7 **Policy JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems**
- 9.8 **Policy JFCG/KGC/GBK Tobacco-Free Environment**
- 9.9 **Policy KGC/GBK/JFCG Tobacco-Free Environment**
- 9.10 **Policy KL Complaints**
- 9.11 **Policy LBE Public Charter Schools**
- 9.12 **Policy LGA Compliance with Standards**

10.0 UPCOMING MEETING INPUT

January 6, 2016 – OSBA Board Training

- Follow-up/Mid-year training session with Steve Kelley

January 13, 2016 – Work Session

- Strategic Planning Update – Focus Group Results & Next Steps

January 27, 2016 – Regular Meeting

- Policy Updates – First Reading:
 - EFA Local Wellness Program
 - JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student

11.0 ADJOURN Chair Jarman

DATES OF INTEREST

December 18 Last day of school before Winter Break
 January 4..... First day of school after Winter Break
January 6 OSBA Board Training 1:00-5:00 pm..... Board Room
January 13 Work Session 6:30 pm Board Room
 January 18..... Martin Luther King Jr Day No School
January 27 Regular Meeting 6:30 pm Board Room
February 10..... Work Session 6:30 pm Board Room
February 24..... Regular 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.