



# SCHOOL BOARD WORK SESSION

## Agenda

January 13, 2016 6:00 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 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 OEA/ODE Assessment Partnership ..... Scot Stockwell

4.2 Division 22 Standards Report ..... Scot Stockwell

4.3 Strategic Planning Consultant Report..... Scot Stockwell

**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 UPCOMING MEETING INPUT**

January 27, 2016 – Board Regular Meeting at 6:30pm

- Policy Updates – First Reading
  - DJFA Use of District Credit and Procurement Cards
  - EB Safety Program
  - EFA Local Wellness Program
  - IGBAC Special Education – Personnel
  - IGBAF Special Education – Individualized Education Program (IEP)
  - IGBAL Special Education – Services for Home-Schooled Students with Disabilities
  - JFCF Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence - Student
- Proposed 2016-17 NWRESD Local Service Plan
- Proposed 2016-17 SHHS Fee Schedule
- Supplemental Budget – SHHS Grant & Student Support Activities
- 2016-17 Budget Calendar
- 2016-17 Budget Committee Vacancy Announcement & Applicant Question Review
- Recognition
- *Tentative: 2016-17 School Calendar*

**7.0 ADJOURN** .....Chair Jarman

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**DATES OF INTEREST**

**January 27** ..... **Regular Meeting** ..... **6:30 pm** ..... **Board Room**  
 February 4 ..... End of Quarter  
 February 5 ..... Teacher Work Day – No School  
**February 10** ..... **Work Session** ..... **6:30 pm** ..... **Board Room**  
 February 15 ..... President’s Day – No School  
**February 24** ..... **Regular Meeting** ..... **6:30 pm** ..... **Board Room**  
**March 16** ..... **Regular Meeting** ..... **6:30 pm** ..... **Board Room**  
 March 21-25 ..... Spring Break  
**April 13** ..... **Work Session** ..... **6:30 pm** ..... **Board Room**  
 April 14 ..... End of Quarter  
 April 15 ..... Teacher Work Day – No School  
**April 27** ..... **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](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.