



## **SCHOOL BOARD REGULAR MEETING**

### ***Agenda***

**January 24, 2018 @ 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 November 2017**

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

**4.3 Operating Disbursement Report November 2017**

**4.4 Operating Disbursement Report December 2017**

**4.5 Human Resources Report January 2017**

**4.6 Meeting Minutes Summary from January 10, 2018**

**4.7 SHEA Catastrophic Leave Bank Procedures**

**5.0 OLD BUSINESS**

**5.1 Policy Updates – Final Reading**

**5.1.1 GDCA/GDDA – Criminal Records Check and Fingerprinting**

**5.1.2 GCN/GDN - Evaluation of Staff**

**5.1.3 IGBA – Students with Disabilities – Child Identification Procedures**

**6.0 NEW BUSINESS**

- 6.1 ASB Public Relations Reports.....Student Representatives
- 6.2 School Reports.....Building Administration
- 6.3 QAP Progress Report.....District Team
- 6.4 Strategic Plan Update.....Building Administration
- 6.5 HEERY Bond Projects Report.....HEERY Representative
- 6.6 Superintendent Report.....Scot Stockwell, Superintendent
  - 6.6.1 District Topics
    - 6.6.1.1 Faith Based Partnership Update
    - 6.6.1.2 Principal Hiring Process
    - 6.6.1.3 Bargaining Update
    - 6.6.1.4 School Board Recognition Month Proclamation

**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 Approve GDCA/GDDA – Criminal Records Check and Fingerprinting
- 8.2 Approve GCN/GDN - Evaluation of Staff
- 8.3 Approve IGBA – Students with Disabilities – Child Identification Procedures

**9.0 UPCOMING MEETING INPUT**

February 14, 2018 – Board Work Session, 6:30 p.m.

- Policy Updates – First Reading
  - AC – Nondiscrimination
  - CCG – Evaluation of Administrators
  - IGBAH – Special Education – Evaluation Procedures

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

**DATES OF INTEREST**

February 1 ..... End of Second Quarter  
February 2 ..... Teacher Work Day, No School for Students  
**February 14.....Board Work Session..... 6:30 pm.....Board Room**  
February 19 ..... Holiday, No School  
**February 28.....Regular Meeting..... 6:30 pm.....Board Room**  
**March 21 .....Regular Meeting..... 6:30 pm.....Board Room**  
March 26- 30 ..... Spring 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.