



SCHOOL BOARD REGULAR MEETING

Agenda

June 27, 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 May 2018

4.2 Operating Disbursement Report May 2018

4.3 Budget Committee Minutes Summary from May 30, 2018

4.4 Human Resources Report May 2018

4.5 Regular Meeting Minutes Summary from June 13, 2018

4.6 Executive Session Meeting Minutes Summary from June 13, 2018

4.7 2018-19 Administrative & Confidential Staff Benefit/Compensation Plan

4.8 2018-19 Superintendent Benefit/Compensation Plan Addendum

5.0 OLD BUSINESS

5.1 Policy Updates – Final Reading

5.1.1 BDDH – Public Comment at Board Meetings

5.1.2 GBEB – Communicable Disease - Staff

5.1.3 IICC – Volunteers

6.0 NEW BUSINESS

- 6.1 Bond Oversight Committee Report.....Jim Crislip
- 6.2 Superintendent Evaluation.....Chair Smith
- 6.3 SHSD 502 Business Report.....Jessica Seay, Business Manager
 - 6.3.1 RESOLUTION 2017-18 #21 –ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING THE TAX
- 6.4 Superintendent Report.....Scot Stockwell, Superintendent
 - 6.4.1 District Topics
 - 6.4.2 Graduation Requirements

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 the Superintendent Evaluation
- 8.2 RESOLUTION 2017-18 # 21 – ADOPTING THE BUDGET, MAKING APPROPRIATIONS, AND IMPOSING AND CATEGORIZING THE TAX

9.0 UPCOMING MEETING INPUT

July 26, 2018 (Thursday) – Board Work Session, 6:30 p.m.

10.0 ADJOURNChair Smith

DATES OF INTEREST

July 26 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.