

St. Helens School District 502
474 N 16th Street, St. Helens OR 97051



STRENGTHENING COMMUNITY THROUGH EXCEPTIONAL SCHOOLS
EXCEPTIONALLY EDUCATED STUDENTS BY THE MOST SKILLED AND HIGHLY COMPASSIONATE STAFF

SCHOOL BOARD REGULAR MEETING

Agenda

July 20, 2016, 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..... Bill Amos, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL Bill Amos, 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 Meeting Minutes Summary from July 6, 2016

5.0 NEW BUSINESS

5.1 SHSD 502 Business Report.....Jessica Pickett, Business Manager

5.1.1 State Capital Improvement Matching (OSCIM) Program Results

5.1.2 Copiers Northwest District-Wide Lease Agreement

5.2 Superintendent Report.....Scot Stockwell, Superintendent

6.0 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.

7.0 ACTION ITEMS

7.1 Approve Copiers Northwest District-Wide Lease Agreement

8.0 UPCOMING MEETING INPUT

August 10, 2016 – Summer Planning Retreat = 9am – 5pm

- OSBA Training, TBD
- Technology Training, Ed Leader

9.0 ADJOURN..... Bill Amos, Board Chair

DATES OF INTEREST – Tentative:

August 10Summer Planning Retreat 9:00 am Board Room
August 24Regular Meeting..... 6:30 pm..... Board Room
 August 29 & 30Professional Development..... Staff Returns
 August 31 & Sept 1Teacher Work Days
 September 6First Instructional Day 1st-7th & 9th Grades
 September 7First Instructional Day 8th & 10th-12th Grades (full day)
 September 14First Early Release

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