



SCHOOL BOARD REGULAR MEETING

Agenda

August 24, 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

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 June

4.2 General Fund Revenue & Expenditures Projection July

4.3 Operating Disbursement Report June

4.4 Operating Disbursement Report July

4.5 Human Resources Report June

4.6 Human Resources Report July

4.7 Meeting Minutes Summary for July 20, 2016

4.8 Work Session Minutes Summary for August 10, 2016

4.9 Review ODE Annual Report to the Legislature on English Language Learners

5.0 NEW BUSINESS

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

5.1.1 Resolution 2016-17 #9 Ratifying the purchase of 34681 Boulder Court for the Oregon Education-Career and Technical Education Revitalization Renovation and Remodeling Grant by the Superintendent

5.1.2 Resolution 2016-17 #10 Authorizing placement of a general obligation bond not to exceed \$49,635,000 on the Columbia County ballot on November

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

5.2.1 Back to School Update

6.0 VISITORS TO ADDRESS THE BOARD

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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 **RESOLUTION 2016-17 #9** Ratify purchase of 34681 Boulder Court for the Oregon Education-Career and Technical Education Revitalization Renovation and Remodeling Grant by the Superintendent

7.2 **RESOLUTION 2016-17 #10** authorizing placement of a general obligation bond not to exceed \$49,635,000 on the Columbia County ballot on November 8, 2016

8.0 ADJOURN.....**Bill Amos, Board Chair**

DATES OF INTEREST

August 29 & 30 Professional Development/Staff Returns All Buildings
August 30 All Staff Welcome-Back.....8:30 am.....St. Helens High School
August 30 All Staff & Family Picnic.....4:00 pm.....McBride Elementary
August 31 & Sept 1 Teacher Work Days All Buildings
September 6 First Instructional Day 1st-7th & 9th Grades
September 7 First Instructional Day 8th & 10th-12th Grades (full day)
September 14 First Early Release
September 14..... Work Session 6:30 pm..... Board Room
September 28..... 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.