



## **SCHOOL BOARD WORK SESSION**

### ***Agenda***

**September 14, 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 Meeting Minutes Summary from August 24, 2016**

### **5.0 NEW BUSINESS**

**5.1 Board Operating Agreement..... Bill Amos**  
**5.2 Strategic Plan Update..... Scot Stockwell**  
**5.3 Bond Campaign Update..... Kellie Smith**  
**5.4 Architect Update/Feedback..... Henry Fitzgibbon**

**6.0 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.*

**7.0 UPCOMING MEETING INPUT**

September 28, 2016 – Board Regular Meeting at 6:30pm

7.1 Application for Permission to Travel.....Noelle Freshner

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

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**DATES OF INTEREST**

September 15 ..... Community Feedback Forum.....5:30.....Lewis & Clark  
September 15 ..... Community Feedback Forum.....7:00.....McBride  
September 21 ..... Community Feedback Forum.....5:30.....SHHS  
**September 28 ..... Regular Meeting ..... 6:30 pm ..... Board Room**  
October 1..... State Teacher In-service day; No School  
**October 12 ..... Work Session ..... 6:30 pm ..... Board Room**  
**October 26 ..... Regular Meeting ..... 6:30 pm ..... Board Room**  
November 9..... End of Quarter 1  
**November 16 ..... 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.