



SCHOOL BOARD REGULAR MEETING

Agenda

September 23, 2015 @ 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..... Gordon Jarman, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL..... Chair Jarman

* 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**

4.2 **Operating Disbursement Report**

4.3 **Human Resources Report**

4.4 **Meeting Minutes Summary from August 26, 2015**

4.5 **Meeting Minutes Summary from September 9, 2015**

5.0 OLD BUSINESS

5.1 Policy Updates – Third Reading

5.1.1 JFG Student Searches

5.1.2 JHCD Nonprescription Medication

5.1.3 JHCDA Prescription Medication

5.1.4 LBEA Resident Student Denial for Virtual Public Charter School Attendance

6.0 NEW BUSINESS

6.1 SHSD 502 Business Report Jessica Pickett

6.2 Superintendent Report Scot Stockwell

6.3 School Reports Building Administration

- 6.4 Policy Updates – First Reading
 - 6.4.1 AC Nondiscrimination
 - 6.4.2 JEDA Truancy
 - 6.4.3 JFC Student Conduct
 - 6.4.4 JG Student Discipline
 - 6.4.5 JGD Suspension
 - 6.4.6 JGE Expulsion

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.

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8.0 ACTION ITEMS

- 8.1 **Approve Policy** JFG Student Searches
- 8.2 **Approve Policy** JHCD Nonprescription Medication
- 8.3 **Approve Policy** JHCDA Prescription Medication
- 8.4 **Approve Policy** LBEA Resident Student Denial for Virtual Public Charter School Attendance

9.0 UPCOMING MEETING INPUT

October 14, 2015 – Board Work Session at 6:30pm

- Piper Jaffray Carol
- Recognition Awards Scot Stockwell
- Policy Updates – Second Reading:
 - AC Nondiscrimination
 - JEDA Truancy
 - JFC Student Conduct
 - JG Student Discipline
 - JGD Suspension
 - JGE Expulsion

10.0 ADJOURN Chair Jarman

DATES OF INTEREST

October 14..... Work Session 6:30 pm Board Room
October 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.