



SCHOOL BOARD WORK SESSION

Agenda

October 12, 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 APPROVALBill 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 September 28, 2016

5.0 NEW BUSINESS

- 5.1 Bond Campaign Update.....Kellie Smith**
- 5.2 Superintendent Report.....Scot Stockwell, Superintendent**
- 5.3 Policy Updates**
 - 5.3.1 JED – Student Absences and Excuses**
 - 5.3.2 GBMA - Whistleblower**

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 UPCOMING MEETING INPUT

October 26, 2016 – Board Regular Meeting at 6:30pm

- Policy Final Reading
 - JED – Student Absences and Excuses
 - GBMA – Whistleblower

8.0 ADJOURNBill Amos, Board Chair

DATES OF INTEREST

October 14State Teacher In-service day; No School
October 26 Regular Meeting 6:30 pm Board Room
 November 9.....End of Quarter 1
 November 10.....Teacher Work day; No School
 November 11Veteran’s Day; No School
November 16 Regular Meeting 6:30 pm Board Room
 November 22.....Conferences, No School for students
 November 23.....Non Contract Day, No School for staff or students
 November 24.....Thanksgiving Day, No School
 November 25.....Non Contract Day, No School for staff or students
December 14..... 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.