



SCHOOL BOARD REGULAR MEETING

Agenda

December 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 APPROVALChair Amos

* 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 November 16, 2016

5.0 OLD BUSINESS

5.1 Policy updates – Third Reading

5.1.1 JFC – Student Conduct

5.1.2 JG – Student Discipline

6.0 NEW BUSINESS

6.1 ASB Public Relations Reports.....Student Representatives

6.2 Application for Permission to Travel, HS Vocè.....Eric Stearns

- 6.3 School Reports.....Building Administration
- 6.4 SHSD 502 Business Report.....Jessica Pickett
 - 6.4.1 2016-17 RESOLUTION #13 - Surplus Property
 - 6.4.2 2016-17 RESOLUTION #14 - Authorizing the Issuance and Sale of One or More Series of General Obligation Bonds in the Aggregate Principal Amount Not to Exceed \$49,635,000; Designating an Authorized Representative, Bond Counsel and Underwriter; Authorizing Appointment of a Paying Agent and Bond Registrar; Authorizing Execution of a Bond Purchase Agreement; and Related Matters
 - 6.4.3 General Obligation Bond Post-Issuance Compliance Procedures
 - 6.4.4 Tentative Financing Bond and Building Timeline
 - 6.4.5 Architect and Engineer Contract Approval
- 6.5 Superintendent Report.....Scot Stockwell
 - 6.5.1 Negotiations

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.

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.

8.0 ACTION ITEMS

- 8.1 Approve Application for Permission to Travel
- 8.2 Approve OSEA Contract
- 8.3 Approve SHEA Contract
- 8.4 Approve Policy JFC – Student Conduct, Version 1
- 8.5 Approve Policy JG – Student Discipline
- 8.6 **RESOLUTION 2016-17 #13** - Declaration of Surplus Property
- 8.7 **RESOLUTION 2016-17 #14** - Authorizing the Issuance and Sale of One or More Series of General Obligation Bonds in the Aggregate Principal Amount Not to Exceed \$49,635,000; Designating an Authorized Representative, Bond Counsel and Underwriter; Authorizing Appointment of a Paying Agent and Bond Registrar; Authorizing Execution of a Bond Purchase Agreement; and Related Matters
- 8.8 General Obligation Bond Post-Issuance Compliance Procedures
- 8.9 Approve the Administrative & Confidential Benefit/Compensation Plan
- 8.10 Amend the Agenda to Include: Approve the Standard form Agreement between Owner and Architect as Proposed
- 8.11 Approve the Standard form Agreement between Owner and Architect as Proposed

9.0 UPCOMING MEETING INPUT

January 11, 2016 – Work Session at 6:30pm

- Policy Updates – First Reading
 - DFA - Investment Policy

- DBDB - Ending Fund Balance

10.0 ADJOURNChair Amos

DATES OF INTEREST

December 19-January 2.....Non Contract Days, No school for staff or students
January 11.....Work Session.....6:30 pm.....Board Room
January 25.....Regular Meeting.....6:30 pm.....Board Room
January 16.....Martin Luther King Day.....No School
February 2.....End of Quarter 2
February 3.....Teacher Work Day, No school for students
February 8.....Work Session.....6:30 pm.....Board Room
February 22.....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.