



SCHOOL BOARD WORK SESSION

Agenda

January 25, 2016 @ 4:00 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 December 14, 2016

5.0 NEW BUSINESS

- 5.1 School Construction Update.....Henry Fitzgibbon, Soderstrom Architects**
- 5.2 Board Budget Priorities.....Jessica Pickett, Business Manager**
- 5.3 Superintendent Evaluation Tools.....Bill Amos, Board Chair**
- 5.4 Superintendent Report.....Scot Stockwell, Superintendent**
 - 5.4.1 Division 22 Report**

- 5.4.2 Instructional Time Recovery Plan
- 5.5 Policy Updates – First Reading
 - 5.5.1 DBDB – Fund Balance
 - 5.5.2 DFAA Short Form Investment Policy – Bond Proceeds Only
- 5.6 Policy Amendment
 - 5.6.1 DJ – District Purchasing

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

January 25, 2016 – Board Regular Meeting at 6:30pm

- Policy Updates - Second Reading
 - DBDB - Fund Balance
 - DFAA - Short Form Investment Policy – Bond Proceeds Only
- Policy Amendment
 - DJ – District Purchasing
- Application for Permission to Travel- SHHS Choir
- Application for Permission to Travel- SHHS Robotics Team
- Budget Committee Interviews
- Board Budget Priorities
- 2015-16 Audit Results
- Healthy & Safe School Plan Overview

8.0 ADJOURNBill Amos, Board Chair

DATES OF INTEREST

- 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 20.....Presidents Day.....No school
- February 22.....Regular Meeting.....6:30 pm.....Board Room**
- March 15.....Regular Meeting.....6:30 pm.....Board Room**
- March 27-31Spring Break.....No school
- April 12.....Work Session.....6:30 pm.....Board Room**
- April 13.....End of Quarter 3
- April 14.....Teacher Work Day, No school for students
- April 26.....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.