



SCHOOL BOARD REGULAR MEETING

Agenda

January 25, 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 ORDERBill Amos, Board Chair

1.1 Pledge of Allegiance

2.0 AGENDA APPROVAL Chair 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

5.0 OLD BUSINESS

5.1 Policy updates – Second Reading

5.1.1 DBDB – Fund Balance

5.1.2 DFAA – Short Form Investment Policy

5.2 Policy Amendment

5.2.1 DJ – District Purchasing

6.0 NEW BUSINESS

6.1 SHHS Choir.....Eric Stearns

6.2 Application for Permission to Travel – SHHS Robotics Team.....Neil Ford

6.3 ASB Public Relations Reports.....Student Representatives

- 6.4 School Reports Building Administration
- 6.5 SHSD 502 Business Report Jessica Pickett
 - 6.5.1 Budget Committee Interviews
 - 6.5.2 2015-16 Audit Results
 - 6.5.3 Healthy & Safe Schools Plan Overview
 - 6.5.4 Amendment to Durham Student Services Contract
 - 6.5.5 2016-17 RESOLUTION #15 - APPROVING AND AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF EDUCATION; AND RELATED MATTERS
- 6.6 Superintendent Report Scot Stockwell
 - 6.6.1 Recognition
 - 6.6.2 St. Helens School District 2016-17 Community Calendar Amendments

7.0 VISITORS TO ADDRESS THE BOARD – Agenda Items

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8.0 ACTION ITEMS

- 8.1 Approve Policy DFAA – Short Form Investment Policy
- 8.2 Approve Application for Permission to Travel Application – Robotics
- 8.3 Approve Healthy & Safe Schools Plan Overview
- 8.4 Approve Amendment to Durham Student Services Contract
- 8.5 **2016-17 RESOLUTION # 15 - APPROVING AND AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT WITH THE STATE OF OREGON ACTING BY AND THROUGH ITS DEPARTMENT OF EDUCATION; AND RELATED MATTERS**
- 8.6 Approve St. Helens School District 2016-17 Community Calendar Amendments

9.0 UPCOMING MEETING INPUT

February 8, 2016 – Board Work Session at 6:30pm

- Policy Updates – Final Reading
 - JFC – DBDB – Fund Balance
- Policy Amendment
 - DJ – District Purchasing

10.0 ADJOURNChair Amos

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.