



SCHOOL BOARD REGULAR MEETING

Agenda

March 15, 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 APPROVALBill Amos, Board Chair

* 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 February 22, 2017

5.0 NEW BUSINESS

5.1 SHHS Choir.....Eric Stearns

5.2 Application for Permission to Travel; L&C Sixth Grade Classes.....Catherine Contreras

5.3 ASB Public Relations Reports.....Student Representatives

5.4 School Reports Building Administration

5.5 Construction Update.....Soderstrom Representative

5.6 SHSD 502 Business Report Jessica Pickett

5.6.1 Renovation & Remodeling Real Estate Broker/Agent of Record – Residential Property

5.7 Superintendent Report Scot Stockwell

5.7.1 IBPYP Presentation.....Mocalina Shearer

5.7.2 St. Helens School District 2018-19 Community Calendar

6.0 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.

7.0 ACTION ITEMS

- 7.1 Approve St. Helens School District 2018-19 Community Calendar
- 7.2 Approve Renovation & Remodeling Real Estate Broker/Agent of Record – Residential Property
- 7.3 Approve Application for Permission to Travel; L&C Sixth Grade Classes

8.0 UPCOMING MEETING INPUT

April 12, 2016 – Board Work Session at 6:30pm

- Columbia City School Update

9.0 ADJOURNChair Amos

DATES OF INTEREST

March 27-31	Spring Break, No School for Students or Staff
April 12.....	Budget Committee Info Session.....5:30.....Board Room
April 12.....	Public Design Meeting for CCEC.....6:30.....Board Room
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 19.....	Public Design Meeting for SHMS.....7:00.....SHMS
April 26.....	Budget Committee Training.....6:00.....Board Room
April 26.....	Regular Meeting.....6:30 pm.....Board Room
May 3.....	Public Design Meeting for CCEC.....7:00.....CCEC
May 10.....	Public Design Meeting for SHMS.....6:30.....Board Room
May 10.....	Work Session.....6:30 pm.....Board Room
May 17.....	Public Design Meeting for SHMS.....7:00.....SHMS
May 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.