



SCHOOL BOARD REGULAR MEETING

Agenda

April 26, 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.....Bill 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 April 07, 2017

4.5 Meeting Minutes Summary from April 12, 2017

5.0 NEW BUSINESS

5.1 ASB Public Relations Reports.....Student Representatives

5.2 School Reports.....Building Administration

5.3 Columbia City School Update.....Lisa Rawlings

5.4 Boundary Committee Update.....Lisa Rawlings

5.5 Yankton Arthur Academy Contract Renewal.....Bill Amos, Board Chair

5.6 Licensed Employee Week.....Bill Amos, Board Chair

- 5.7 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 5.7.1 RESOLUTION 2016-17 #19 – TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND FOR THE 2016-17 FISCAL YEAR
 - 5.7.2 RESOLUTION 2016-17 #20 - DECLARATION OF SURPLUS PROPERTY
 - 5.7.3 RESOLUTION 2016-17 #21 – AGREEMENT FOR AMENDMENT OF 403(b) PLAN DOCUMENT

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 Yankton Arthur Academy Contract Renewal
- 7.2 Declaration of Licensed Employee Week
- 7.3 **RESOLUTION 2016-17 #19 – TRANSFERRING APPROPRIATION AUTHORITY AS IT RELATES TO THE GENERAL FUND FOR THE 2016-17 FISCAL YEAR**
- 7.4 **RESOLUTION 2016-17 #20 - DECLARATION OF SURPLUS PROPERTY**
- 7.5 **RESOLUTION 2016-17 #21 – AGREEMENT FOR AMENDMENT OF 403(b) PLAN DOCUMENT**

8.0 UPCOMING MEETING INPUT

- May 10, 2017 – Board Work Session at 6:30pm
 - o Nutrition Program Update
- May 10, 2017 – Executive Session to follow
 - o Superintendent Evaluation Draft Review

9.0 ADJOURNChair Amos

DATES OF INTEREST

May 3.....	Budget Committee Meeting.....	6:30.....	Board Room
May 4.....	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 16.....	Public Design Meeting for SHMS.....	7:00.....	SHMS
May 17.....	Budget Committee Meeting.....	6:30.....	Board Room
May 26	Regular Meeting.....	6:30 pm.....	Board Room
May 29.....	Memorial Day, no School		
May 31.....	Budget Committee Meeting.....	6:30.....	Board Room
June 9	SHHS Graduation		
June 14	Work Session.....	6:30 pm.....	Board Room
June 16.....	CCEC Graduation		
June 20.....	Last day of School for Students		
June 21.....	Teacher Work Day, Last Day of School for Teachers		
June 28	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.