



## SCHOOL BOARD REGULAR MEETING

### Agenda

May 24, 2017 @ 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 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 Permission to Travel Application for MS Choir

##### 4.5 Meeting Minutes Summary from May 10, 2017

##### 4.6 Meeting Minutes Summary from May 16, 2017

#### 5.0 OLD BUSINESS

##### 5.1 District Boundaries.....Bill Amos, Chair

##### 5.1.1 Community Input

#### 6.0 NEW BUSINESS

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

##### 6.2 School Reports.....Building Administration

##### 6.3 Recognition of SHHS Seniors in NHS.....Brian Dickerson

- 6.4 Columbia City School Update.....Lisa Rawlings
- 6.5 Superintendent Evaluation.....Bill Amos, Chair
- 6.6 Policy Updates – First Reading
  - 6.6.1 ECACB Uses of Unmanned Aircraft Systems (UAS)
  - 6.6.2 CBG – Evaluation of the Superintendent
  - 6.6.3 EFA – Local Wellness Program
- 6.7 SHSD 502 Business Report.....Jessica Pickett, Business Manager
  - 6.7.1 RESOLUTION 2016-17 #22 - DECLARATION OF SURPLUS PROPERTY
- 6.8 Superintendent Report.....Scot Stockwell, Superintendent

**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 Superintendent Evaluation
- 8.2 Approve District Boundaries
- 8.3 RESOLUTION 2016-17 #22 - DECLARATION OF SURPLUS PROPERTY

**9.0 UPCOMING MEETING INPUT**

- June 14, 2017 – Board Work Session at 6:30pm
  - o Budget Hearing
  - o Adoption of Budget

**10.0 ADJOURN .....Chair Amos**

**DATES OF INTEREST**

- 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 14..... Budget Committee Meeting..... 6:30.....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](http://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.