



## ***SCHOOL BOARD BUDGET HEARING AND WORK SESSION***

### ***Agenda***

**June 14, 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 PUBLIC BUDGET HEARING - SHSD #502 2017-18 BUDGET**
  - 3.1 Proposed 2017-18 Budget Overview.....Jessica Pickett, Business Manager**
  
- 4.0 PUBLIC COMMENT ON PROPOSED 2017-18 BUDGET**

At this time public comments on the proposed budget will be taken. Each speaker is asked to limit their time to 3 minutes in respect of the entire assembly

*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.*
  
- 5.0 BUDGET HEARING ADJOURNMENT.....Bill Amos, Board Chair**

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### **REGULAR MEETING**

- 6.0 CALL TO ORDER .....Bill Amos, Board Chair**
  - 6.1 Pledge of Allegiance**
  
- 7.0 AGENDA APPROVAL .....Bill Amos, Board Chair**

**8.0 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.*

**9.0 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.

- 9.1 Meeting Minutes Summary from Regular Meeting May 24, 2017**
- 9.2 Meeting Minutes Summary from Executive Session May 24, 2017**
- 9.3 Budget Meeting Minutes Summary from May 31, 2017**

**10.0 OLD BUSINESS**

- 10.1 Policy Updates – Second Reading**
  - 10.1.1 ECACB Uses of Unmanned Aircraft Systems (UAS)**
  - 10.1.2 CBG – Evaluation of the Superintendent**
  - 10.1.3 EFA – Local Wellness Program**

**11.0 NEW BUSINESS**

- 11.1 SHMS Building Project Update.....Soderstrom Architects**
- 11.2 SHSD 502 Business Report.....Jessica Pickett, Business Manager**
  - 10.1.1 RESOLUTION 2016-17 #23 – ADOPT BUDGET, MAKE APPROPRIATIONS, IMPOSE TAX LEVY, CATEGORIZE TAX BY CATEGORY**
  - 10.1.2 RESOLUTION 2016-17 #24 - DECLARATION OF SURPLUS PROPERTY**
- 11.3 District Topics..... Scot Stockwell**

**12.0 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.*

**13.0 ACTION ITEMS**

- 13.1 RESOLUTION 2016-17 #23 – ADOPT BUDGET, MAKE APPROPRIATIONS, IMPOSE TAX LEVY, CATEGORIZE TAX BY CATEGORY**
- 13.2 RESOLUTION 2016-17 #24 - DECLARATION OF SURPLUS PROPERTY**

**14.0 UPCOMING MEETING INPUT**

June 28, 2017 – Regular Board Meeting at 6:30pm

- Recognize Monica Cade, R.S.V.P.
- Policy Updates – Final Reading
  - ECACB – Uses of Unmanned Aircraft Systems (UAS)
  - CBG – Evaluation of the Superintendent
  - EFA – Local Wellness Program

**15.0 ADJOURN .....Chair Amos**

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**DATES OF INTEREST**

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.