



**St. Helens School District Board of Directors
Regular Meeting Agenda
July 29, 2015**

Board Room - St. Helens School District Office
474 North 16th Street
St. Helens, OR 97051

For assisted listening/speech call 1-800-735-2900 no later than 48 hours prior to the meeting

1.0 CALL TO ORDER..... Gordon Jarman, Board Chair

1.1 Flag Salute

2.0 AGENDA APPROVAL..... Chair Jarman

*Items may be added or removed at this time

3.0 PUBLIC COMMENTS

This is a time for public comment on agenda and 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

4.1.1 Cash Flow Statement

4.1.2 Cash Flow Statement with QZAB

4.1.3 Cash Flow Statements & Ending Fund Balance

4.2 Operating Disbursement Report

4.3 Human Resources Report

4.4 Board Organizational/Work Session Minutes Summary from July 8

Continued

5.0 REPORTS AND DISCUSSION

- 5.1 Superintendent Report.....Scot Stockwell
- 5.2 Board Advisory Facilities Committee Update Kellie Smith
- 5.3 SHSD Strategic Planning Workshop UpdateScot Stockwell
- 5.4 Superintendent Goals..... Gordon Jarman
- 5.5 Appointment of Budget OfficerScot Stockwell

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7.0 ACTION ITEMS

- 7.1 **RESOLUTION 2015-16 #7 designating Scot Stockwell Budget Officer ORS 294.331 and School Board Policy DB Annual Budget**
- 7.2 **Adopt Policy EFA & EFA-AR Local Wellness Program**

8.0 UPCOMING MEETING INPUT

August 12, 2015 Summer Board Planning Session Agenda Items:

- OSBA Training by Steve Kelley
- Technical Training by Ed Leader
- Workshop items:
 - Reports from OSBA Summer Conference
 - Policy Updates Report
 - Strategic Planning Discussion (presenter/trainer/date)
 - Long Range Facilities Planning
 - Superintendent Goals
 - Attendance Goals
 - Credit Recovery
 - Community Partnerships
 - District Public Relations Plan
 - Building Reporting Rotation (format & schedule)
 - Negotiations Committee (potential training)

Continued

August 12, 2015 Work Session Agenda Items:

- Policy Updates – First Reading
 - JFG & JFG-AR Student Searches
 - JHCD Nonprescription Medication
 - JHCDA Prescription Medication
 - JHCD/JHCDA-AR Nonprescription/Prescription Medication
 - LBEA Resident Student Denial for Virtual Public Charter School Attendance
- Welcome Back to School Staff Event Update
- Explore option of setting 2016-17 academic calendar before the end of October (the calendar committee would need to begin in September – negotiations and testing schedules will present road blocks to this accelerated timeline).

9.0 ADJOURNMENT Gordon Jarman, Board Chair

IMPORTANT DATES:

August 12 Summer Planning Session 8:30 am – 4:00 pm District Office
August 12 Work Session..... 6:30 pm District Office
August 26 Regular Board Meeting..... 6:30 pm District Office
 September 1-3 Teacher Inservice & Work Days
 September 1 Welcome Back Staff Event 8:30 amSHHS
 September 7 Holiday SHSD Closed
September 9..... Work Session..... 6:30 pm District Office
September 23 Regular Board Meeting..... 6:30 pm District Office

(Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information).

END