



## **SCHOOL BOARD REGULAR MEETING**

### **Agenda**

**April 27, 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 ORDER ..... Gordon Jarman, Board Chair**

**1.1 Pledge of Allegiance**

**2.0 AGENDA APPROVAL ..... Chair Jarman**

\* 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 March 16 & April 13, 2016**

**5.0 OLD BUSINESS**

**5.1 Policy Updates – Third Reading ..... Chair Jarman**

**5.1.1 GCBDD/GDBDD Sick Time**

**5.1.2 GCDA/GDDA Criminal Records Checks/Fingerprinting**

- 5.1.3 IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
- 5.1.4 IKF Graduation Requirements
- 5.1.5 JEBA Early Entrance
- 5.1.6 **DELETE** ILBA Assessment Exemption

**6.0 NEW BUSINESS**

- 6.1 SHHS ASB Public Relations Report .....John Chabala
- 6.2 CCEC Student Public Relations Report ..... Devon Ducre
- 6.3 CRYC Student Public Relations Report ..... Cyan Morrison-Gray & Ben Tack
- 6.4 Building Briefs ..... Building Administration
- 6.5 Oregon Rising ..... Superintendent Stockwell
- 6.6 SHSD 502 Business Report ..... Jessica Pickett, Business Mngr.
  - 6.6.1 Audit RFP Results and Recommendation to Reward Contract
- 6.7 Superintendent Report ..... Superintendent Stockwell
  - 6.7.1 PACE Form of Joinder to Trust Agreement
  - 6.7.2 Teacher Appreciation Week

**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 RESOLUTION 2015-16 No. 24 – Proclaiming Teacher Appreciation Week
- 8.2 RESOLUTION 2015-16 No. 25 – PACE Declaration of Trust Agreement Update
- 8.3 Adopt Policy GCBDD/GDBDD Sick Time
- 8.4 Adopt Policy GCDA/GDDA Criminal Records Checks/Fingerprinting
- 8.5 Adopt Policy IGAEB Drug, Alcohol and Tobacco Prevention, Health Education
- 8.6 Adopt Policy IKF Graduation Requirements
- 8.7 Adopt Policy JEBA Early Entrance
- 8.8 Delete Policy ILBA Assessment Exemption
- 8.9 Award Audit Services Contract for Fiscal Years Ending June 30<sup>th</sup>, 2016 – 2018

**9.0 UPCOMING MEETING INPUT**

May 11, 2016 – Work Session at 6:30pm

- Strategic Planning Report – Goals, Indicators & Metrics, Key Indicators

**10.0 ADJOURN .....Chair Jarman**

**DATES OF INTEREST**

May 4.....	1 <sup>st</sup> Budget Comm. Meeting.....	6:30 pm.....	Board Room
<b>May 11.....</b>	<b>Work Session .....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
May 18.....	2 <sup>nd</sup> Budget Comm. Meeting.....	6:30 pm.....	Board Room
<b>May 25.....</b>	<b>Regular Meeting .....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
May 30.....	Memorial Day – No School		
June 1.....	3 <sup>rd</sup> Budget Comm. Meeting .....	6:30 pm.....	Board Room
<b>June 8 .....</b>	<b>Work Session .....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
June 10.....	High School Graduation		
June 17.....	Last day of school – early release		
June 20.....	Teacher Work Day		
<b>June 22 .....</b>	<b>Budget Hearing/Regular Meeting at 6:30 pm.....</b>		<b>Board Room</b>

*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.