



STRENGTHENING COMMUNITY THROUGH EXCEPTIONAL SCHOOLS
EXCEPTIONALLY EDUCATED STUDENTS BY THE MOST SKILLED AND HIGHLY COMPASSIONATE STAFF

SCHOOL BOARD REGULAR MEETING

Agenda

May 25, 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 BOARD RECOGNITION

3.1 SHHS National Honor Society Seniors Brian Dickerson, SHHS Instructor

3.1.1 Jarrett Boynton, Miles Boynton, Athena Duggan, Benjamin Falk, Gabrielle Hora,
Logan Kalauli, Emily Nollette, Hannah Spears, Amy Sumsion, Tony Zhen

4.0 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.

5.0 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.

5.1 General Fund Revenue & Expenditures Projection

5.2 Operating Disbursement Report

5.3 Human Resources Report

5.4 Meeting Minutes Summary from May 11, 2016

5.5 Approval of Intergovernmental Agreement with City of St. Helens Police Dept.

6.0 NEW BUSINESS

- 6.1 SHHS ASB Public Relations ReportJohn Chabala
- 6.2 CCEC Student Public Relations Report Davon Ducre
- 6.3 CRYC Student Public Relations Report Ben Tack
- 6.4 Building Briefs Building Administration
- 6.5 SHSD 502 Business Report Jessica Pickett, Business Mngr.
- 6.6 Superintendent Report Superintendent Stockwell
 - 6.6.1 Bond Update
 - 6.6.2 Columbia City School Update
 - 6.6.3 Summer School Update

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

9.0 UPCOMING MEETING INPUT

June 8, 2016 – Work Session at 6:30pm

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10.0 ADJOURNChair Jarman

DATES OF INTEREST

- May 30..... Memorial Day – No School
- June 1..... 3rd Budget Comm. Meeting 6:30 pm..... Board Room
- June 8..... Work Session 6:30 pm..... Board Room**
- June 10..... High School Graduation
- June 17..... Last day of school – early release
- June 20..... Teacher Work Day
- June 22 Budget Hearing/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.