



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

SCHOOL BOARD BUDGET HEARING & REGULAR MEETING

Agenda

June 22, 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 Gordon Jarman, Board Chair

** Items may be added or removed at this time.*

3.0 PUBLIC BUDGET HEARING – SHSD #502 2016-17 BUDGET

3.1 Proposed 2016-2017 Budget Overview Jessica Pickett, Business Manager

4.0 PUBLIC COMMENT ON PROPOSED 2016-2017 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..... Gordon Jarman, Board Chair

REGULAR MEETING

6.0 CALL TO ORDER Gordon Jarman, Board Chair

7.0 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.

8.0 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.

- 8.1 General Fund Revenue & Expenditures Projection**
- 8.2 Operating Disbursement Report**
- 8.3 Budget Committee Meeting Minutes Summary from June 1, 2016**
- 8.4 Human Resources Report**
- 8.5 Meeting Minutes Summary from June 8, 2016**

9.0 NEW BUSINESS

- 9.1 Building Briefs Building Administrators**
- 9.2 SHSD 502 Business Report Jessica Pickett, Business Manager**
 - 9.2.1 2015-16 New Construction Excise Tax Rates Resolution**
 - 9.2.2 Surplus Property Resolution**

10.0 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.

11.0 ACTION ITEMS

- 11.1 Adopt Resolution #27 2016-17 Budget: Make Appropriations, Impose Tax Levy, Categorize Tax by Category**
- 11.2 Adopt Resolution #28 New Construction Excise Tax Rates**
- 11.3 Adopt Resolution #29 Declaration of Surplus Property**

12.0 UPCOMING MEETING INPUT

- July 6, 2016 – Organizational Meeting
- Bond Consultation and Planning
- Set Agenda for Summer Planning Retreat

Tentative date: July 27, 2016 – Summer Planning Retreat = 9am – 5pm

- Board Operating Agreement
- Superintendent Goals
- November Bond Planning
 - Strategic Plan
 - Long Term Facilities Planning

13.0 ADJOURN Gordon Jarman, Board Chair

DATES OF INTEREST – Tentative:

July 6	Organizational Meeting	6:30 pm.....	Board Room
July 27	Summer Planning Retreat	9:00 am.....	Board Room
August 10	Work Session	6:30 pm.....	Board Room
August 24	Regular Meeting.....	6:30 pm.....	Board Room
August 29 & 30	Professional Development.....	Staff Returns	
August 31 & Sept 1	Teacher Work Days		
September 6.....	First Instructional Day	1 st -7 th & 9 th Grades	
September 7.....	First Instructional Day	8 th & 10 th -12 th Grades	
September 14	First Early Release		

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.