



**St. Helens School District Board of Directors
Organizational Meeting & Work Session
July 9, 2014**

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

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

5:30 p.m. EXECUTIVE SESSION

The St. Helens School District School Board will meet in Executive Session in accordance with ORS 192.660 (2) (b) to consider the dismissal of an employee and ORS 192.660 (2) (h) to consult with legal counsel about litigation or litigation likely to be filed. The public is excluded from attending all portions of the Executive Session.

6:30 p.m. ORGANIZATIONAL MEETING

- 1.0 Call to Order Marshall Porter, Incumbent Board Chair**
 - 1.1 Flag Salute
- 2.0 Agenda Approval..... Marshall Porter, Incumbent Board Chair**
- 3.0 Election of Board Chair for 2014-2015 Marshall Porter, Incumbent Board Chair**
- 4.0 Election of Board Vice-Chair for 2014-2015Board Chair**
- 5.0 Organizational Meeting Discussion Items**
 - 5.1 2014-15 Meeting Times, Dates and LocationBoard Chair
- 6.0 Action Items:**
 - 6.1 **RESOLUTION 2014-15 #1** authorizing the Chair and Vice Chair to sign any and all documents.
 - 6.2 **RESOLUTION 2014-15 #2** designating Mark Davalos Chief Administrative Officer and School District Clerk.
 - 6.3 **RESOLUTION 2014-15 #3** designating self-insurance option for workers compensation insurance.
 - 6.4 **RESOLUTION 2014-15 #4** extension of workers' comp. insurance to volunteers.
 - 6.5 Designation of 2014-15 Meeting Times, Dates and Location.
 - 6.6 Authorize Mary Mitchell as District's Administrative Representative in charge of the IDEA program.
 - 6.7 Designate "The Chronicle" as Newspaper of Record.
 - 6.8 Designate Beecher Carlson Insurance Agency, LLC as Insurance Agent of Record.

- 6.9 Designate the firm of Grove, Mueller and Swank as District Auditor.
- 6.10 Designate Garrett, Hemman, Robertson as SHSD attorney with services on an “as needed” basis.
- 6.11 Designate Jared Plahn as District Asbestos LEA.
- 6.12 Action Pertaining to Executive Session

WORK SESSION

1.0 Public Comment on Agenda & Non-Agenda Items

This is a time for public comment on agenda and non-agenda items. Normally the Board will not take any immediate action, but will refer concerns to the superintendent and ask him to report to the Board. Please keep comments to 3 minutes per individual or 5 minutes if you represent a group of patrons.

Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the superintendent.

2.0 Work Session Reports & Discussion Items

- 2.1 SHSD Strategic Planning Mark Davalos, Superintendent Davalos
- 2.2 School Board RetreatBoard Chair
- 2.3 District Wide Attendance Focus & Counseling..... Jeff Howell, Board Member
- 2.4 SHHS Painting Bid ActionRay Biggs, Board Member

3.0 Upcoming Meeting Input

- 3.1 August Work Session
 - 3.1.1 OSBA Legislative Policies & Priorities
 - 3.1.2 Board Policy Updates

4.0 Adjourn Work SessionBoard Chair

5.0 Executive Session – Call to OrderBoard Chair

The St. Helens School District School Board will meet in Executive Session in accordance with ORS 192.660 (i) to review and evaluate the employment related performance of the Superintendent. The public is excluded from attending.

IMPORTANT DATES

- July 19 & 20 OSBA Summer Conference**
- July 22SHEA Contract Negotiations .. 12:00 p.m.District Office Board Room
- July 24OSEA Contract Negotiations... 1:00 p.m.....District Office Board Room
- August 13 Board Work Session 6:30 p.m..... District Office Board Room**
- August 18.....OSEA Contract Negotiations... 4:30 p.m.....District Office Board Room
- August 19.....SHEA Contract Negotiations .. 12:00 p.m.District Office Board Room

August 25 – 28..... Teacher Inservice & Work Days
August 27 Regular Board Meeting..... 6:30 p.m..... District Office Board Room
September 1 Holiday -No School & SHSD Closed
September 2 First Day of School
September 10 & 24..... K – 12 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)