



**St. Helens School District
Board of Directors
Regular Meeting
August 27, 2014 (Revised 8/27/2014)**

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

Public participation on non-agenda and agenda items occurs at each public meeting of the Board. Please indicate your interest to comment by completing a “Public Comment Card” and submitting the card to the Board Secretary.

At 9:00 p.m., the Board may take a five-minute recess for Board Chair review of the agenda for possible rescheduling of agenda items. The public meeting will not go beyond 9:30 p.m. without a majority vote of the board.

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

6:30 p.m. REGULAR MEETING

1.0 Call to Order Gordon Jarman, Board Chair

2.0 Meeting Welcome Gordon Jarman, Board Chair

3.0 Agenda Approval Gordon Jarman, Board Chair

4.0 Public Comment

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. We appreciate 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..... Gordon Jarman, Board Chair

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. All items listed are considered by the Board to be routine 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 Human Resources Report – August 2014

6.0 Reports and Discussion

6.1 Superintendent Goals.....Mark Davalos, Superintendent

6.2 CRYC Volunteer Paint Project..... Gordon Jarman, Board Chair

6.3 Superintendent ReportMark Davalos, Superintendent

6.3.1 School Back to School Reports

6.3.2 K-12 Attendance Campaign

- 6.4 Strategic PlanningMark Davalos, Superintendent
- 6.5 Board Policy DJC Review Ray Biggs, Board Member
- 7.0 Adjourn for Executive Session Gordon Jarman, Board Chair**
- 8.0 EXECUTIVE SESSION – Call to Order Gordon Jarman, Board Chair**
 The St. Helens School District School Board will meet in Executive Session in accordance with ORS 192.660 2 (f) & (i) to:
 - discuss student records exempt from public record, and
 - review and evaluate the employment related performance of the Superintendent.

Public and media excluded from attending student record discussions and public only excluded from attending review and evaluation of the Superintendent.
- 9.0 Reconvene for Regular Meeting Gordon Jarman, Board Chair**
- 10.0 Action Items**
 - 10.1 Superintendent Goals
 - 10.2 Strategic Planning
 - 10.3 Action Pertaining to Executive Session
 - 10.3.1 Student Matter One
 - 10.3.2 Student Matter Two
 - 10.3.3 Student Matter Three
- 11.0 Upcoming Meeting Input – September 10, 2014 Work Session**
 - 11.1 Board Policy Updates – First Reading
- 12.0 Adjourn Gordon Jarman, Board Chair**

IMPORTANT DATES

- August 28..... 6:00-7:00 p.m. L&C Grades K-2 Open House
- September 1 Holiday -No School & SHSD Closed
- September 2 First Day of School Grades 1-6, 7 & 9
- September 3 First Day of School 8 & 10-12
- September 3 or 4..... First Day of School Kindergarten Classes
- September 10..... School Board Work Session 6:30 p.m. District Office**
- September 11..... 5:30 -7:00 p.m. L&C Back to School Night
- September 11..... 5:45– 7:15 p.m. McBride Back to School Night
- September 10 & 24 K – 12 Early Release
- September 24..... School Board Regular Meeting 6:30 p.m. District Office**