



**St. Helens School District  
Board of Directors  
Regular Meeting  
September 24, 2014**

Board Room - St. Helens School District Office  
474 North 16<sup>th</sup>  
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 routine business items and will be enacted by the Board in one motion. There will be no discussion of Consent Agenda items at the time the Board votes on the motion unless members of the Board, staff or public request specific items be discussed and/or removed from the Consent Agenda.

- 5.1 Human Resources Report – September 2014
- 5.2 Superintendent Evaluation
- 5.3 Revenue & Expenditures Report
- 5.4 Revenue & Expenditures Projection
- 5.5 Meeting Minutes
  - 5.5.1 July 9, 2014 – Organizational Meeting
  - 5.5.2 August 13, 2014 – Work Session
  - 5.5.3 August 27, 2014 – Regular Meeting

## 6.0 Reports and Discussion

- 6.1 Superintendent Report .....Mark Davalos, Superintendent
- 6.2 School Updates..... Principals
  - 6.2.1 McBride Elementary School ..... Lisa Rawlings, Principal
  - 6.2.2 Lewis & Clark Elementary School .....Cathy Carson, Principal
  - 6.2.3 St. Helens Middle School .....Carol Dowsett, Principal
- 6.3 Attendance & Class Size Report .....Mark Davalos, Superintendent
- 6.4 McBride PTO Playground Project Presentation ..... Tim Mosterdyke
- 6.5 Tom’s Driving Facility Use Request .....Mark Davalos, Superintendent
- 6.6 2014-15 Superintendent Goals .....Mark Davalos, Superintendent

## 7.0 Action Items

- 7.1 Tom’s Driving Academy Facility Use
- 7.2 2014-15 Superintendent Goals

## 8.0 Upcoming Meeting Input – October 8, 2014 Work Session

## 9.0 Adjourn ..... Gordon Jarman, Board Chair

### IMPORTANT DATES

- September 22 – 24 .....McBride 6th Grade Outdoor School
- September 23..... SHSD & SHEA Bargaining ..... 5:00 p.m. .... District Office
- September 24... .....K – 12 Early Release
- September 24..... SHHS Back to School Night..... 6:00 p.m.....SHHS
- September 25..... SHSD & Classified Bargaining ..... 4:00 p.m. .... District Office
- September 29..... SHSD & Classified Bargaining ..... 4:00 p.m. .... District Office
- September 30..... SHSD & SHEA Bargaining ..... 5:00 p.m. .... District Office
- October 1 ..... OSBA Fall Regional Meeting ..... 6:00 p.m. .... NWRESD
- October 8 .....K – 12 Early Release
- October 8 ..... Board Work Session..... 6:30 p.m. .... District Office**
- October 9 ..... Facilities Committee Mtg. .... 10:00 a.m. .... District Office
- October 10 ..... Statewide Teacher In-service ..... No School
- October 22 .....K – 12 Early Release
- October 22 ..... Regular Board Meeting ..... 6:30 p.m. .... District Office**