



**St. Helens School District
Board of Directors
Regular Meeting
October 22, 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 – October 2014

6.0 Reports and Discussion

6.1 SHHS ASB Introductions & Report.....SHHS ASB

6.2 SHHS Key Club Travel RequestMark Davalos, Superintendent

6.3 Facilities Committee Report.....Kellie Smith & Jared Plahn

6.4 FC Columbia County Soccer Turf Program Simon Date

6.5 Memorandum Agreement – PLT/PLC Time...Mark Davalos, Superintendent

- 6.6 2014-2015 Calendar RevisionsMark Davalos, Superintendent
- 6.7 Superintendent ReportsMark Davalos, Superintendent
 - 6.7.1 Strategic Planning
 - 6.7.2 Columbia City School
 - 6.7.3 Achievement Compact - Part II
 - 6.7.4 Elementary Grade Level – McBride School
- 6.8 2014-2015 School Improvement Plans
 - 6.8.1 McBride Elementary SchoolLisa Rawlings
 - 6.8.2 Lewis & Clark Elementary School Cathy Carson
 - 6.8.3 St. Helens Middle School Carol Dowsett
 - 6.8.4 St. Helens High School..... BG Aguirre

7.0 Action Items

- 7.1 2014-15 Achievement Compact
- 7.2 SHHS Key Club Travel Request

8.0 Upcoming Meeting Input – November 19, 2014 Regular Meeting

- 8.1 Report Items
 - 8.1.1 SHHS ASB
 - 8.1.2 Monthly School Updates
 - 8.1.3 Facilities Committee
 - 8.1.4 Middle School Grade Level Report
 - 8.1.5 Columbia City School Re-Opening
 - 8.1.5.1 Public Hearing
 - 8.1.5.2 Survey Results
- 8.2 Action Items
 - 8.2.1 Memorandum of Agreement – PLT/PLC Time
 - 8.2.2 2014-2015 Calendar Revisions

9.0 AdjournGordon Jarman, Board Chair

IMPORTANT DATES

- October 29 Columbia City School Configuration Mtg. ... 7:00 p.m..... L&C School
- October 31 Teacher Work Day No School
- November 4 Columbia City School Open House 7:00, 7:15, 7:30 & 7:45 p.m.
- November 5 K-12 Early Release
- November 5 PM Parent Teacher Conferences
- November 6 & 7 Parent Teacher Conferences..... No School
- November 10 & 11 No School
- November 17..... SHSD & OSEA Contract Negotiations..... 4:00 p.m. District Office
- November 19..... K-12 Early Release
- November 19..... Regular Board Meeting..... 6:30 p.m. District Office**