



**St. Helens School District
Board of Directors
Regular Meeting Agenda
March 19, 2015**

Boardroom - 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

6:00 p.m. EXECUTIVE SESSION

The Board will meet in closed Executive Session in accordance with ORS 192.660 (2) (b), to: consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she or the agent requests and open meeting.

Public and news media representation not permitted to attend.

6:30 p.m. REGULAR MEETING

- 1.0 Call to Order** Gordon Jarman, Board Chair
 - 1.1 Flag Salute

- 2.0 Agenda Approval** Gordon Jarman, Board Chair

3.0 Visitors to Address the Board

This is a time for public comment. 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 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, 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.

4.0 Consent Agenda

- 4.1 General Fund Revenue & Expenditures Projection
- 4.2 Operating Disbursement Report
- 4.3 Student Enrollment Report-February 2015
- 4.4 Human Resources Report – February 2015

5.0 Reports and Discussion

- 5.1 SHHS ASB ReportSarah Thurston
- 5.2 School Updates.....Administrators
 - 5.2.1 Lewis & Clark
 - 5.2.2 McBride
 - 5.2.3 SHMS
- 5.3 SHHS Professional Development/ELACris Gwilliam, Vice Principal
- 5.4 OSBA Policy Updates – First Reading.....Gordon Jarman, Board Chair
 - 5.4.1 EBB - Integrated Pest Management (Required)
 - 5.4.2 EEA – Student Transportation Services (Required)
 - 5.4.3 EFA - Local Wellness Program
 - 5.4.4 EFAA – District Nutrition and Food Services (Required)

- 5.4.5 EFAA-AR – Reimbursable School Meals and Milk Programs (Required)
- 5.4.6 GBDA – Mother Friendly Workplace (Required)
- 5.4.7 GBM – Staff Complaints (Required)
- 5.5 Facilities Committee.....Jeff Howell and Kellie Smith, Board Members
- 5.6 Interview Budget Committee MembersGordon Jarman, Board Chair
- 5.7 Supplemental Budget Report.....Jessica Pickett, Business Manager
- 5.8 Budget Calendar.....Jessica Pickett, Business Manager
- 5.9 Superintendent Report.....Mark Davalos, Superintendent
 - 5.9.1 Strategic Planning Dates
 - 5.9.2 CCEC
 - 5.9.3 Promise Oregon Report and Resolution
 - 5.9.4 2015-16 Community Calendar Committee Update
 - 5.9.5 Budget Priorities
 - 5.9.6 Preliminary Boundary Report

6.0 Visitors to Address the Board

This is a time for public comment on agenda items. 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, 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.

7.0 Action Items

- 7.1 Select Budget Committee Members
- 7.2 Approve 2015-16 Community Calendar
- 7.3 Approve Budget Calendar
- 7.4 Approve Supplemental Budget Resolution
- 7.5 Approve QZAB Reimbursement Resolution
- 7.6 Approve Promise Oregon Resolution
- 7.7 Boundary Change

8.0 Upcoming Meeting Input

- April 8, 2014 Work Session Agenda Items
 - Arthur Academy Trending Report
 - Superintendent Search
 - Budget Update

9.0 Adjourn Gordon Jarman, Board Chair

IMPORTANT DATES

- April 1, 8, 15, 22, 29.....Early Release, SHSD
- April 8 Board Work Session 6:30 p.m. District Office**
- April 9..... Facilities Committee Meeting.....10:00 a.m. District Office
- April 22..... Regular Board Meeting 6:30 p.m. District Office**
- May 2 St. Helens Sports Boosters Annual Auction
- Mar 23 – 27 Spring Break

(Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information)