



**St. Helens School District Board of Directors
Regular Session Agenda
May 27, 2015**

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

6:30 p.m. REGULAR SESSION

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 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. The Board considers Consent Agenda items routine business 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.

- 4.1 General Fund Revenue & Expenditures Projection
- 4.2 Operating Disbursement Report
- 4.3 Human Resources Report

5.0 Reports and Discussion

- 5.1 Student Recognition Gordon Jarman, Board Chair
- 5.2 SHHS Student/Staff Recognition..... BG Aguirre/Ron Hernley
- 5.3 School Update
 - 5.3.1 Lewis & Clark – McBrideCathy Carson & Lisa Rawlings
 - 5.3.2 CCEC & CRYCKarla Thompson & Ron Hernley
- 5.4 School Report
 - 5.4.1 SHMS Carol Dowsett
- 5.5 SHSD 502 Business Report.....Jessica Pickett, Business Manager
 - 5.5.1 2015-16 Budget Update
 - 5.5.2 QZAB Update
- 5.6 Superintendent Report.....Mark Davalos, Superintendent
 - 5.6.1 2015-16 Non-Resident Transfer Update
- 5.7 Superintendent Search Update.....Laura Jackson, Human Resources

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7.0 Action Items

7.1 Adopt 2015-16 Contracted Non-Resident Transfer Allotment

8.0 Upcoming Meeting Input

June 10, 2015 Regular Meeting Agenda Items

Reports/Discussion:

- o School Updates: SHMS and SHHS
- o School Reports: Lewis & Clark – McBride
- o 2015-16 Budget

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

IMPORTANT DATES

June 10.....Regular Board Meeting..... 6:30 pm District Office
 June 24.....Regular Board Meeting..... 6:30 pm District Office

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