



**St. Helens School District Board of Directors
Budget Hearing / Regular Session Agenda
June 10, 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. BUDGET HEARING

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

2.0 Agenda Approval..... Gordon Jarman, Board Chair
* Items may be added or removed at this time.

3.0 Public Budget Hearing – SHSD #502 2015-16 Budget
3.1 Proposed 2015-2016 Budget Overview Mark Davalos, Superintendent

4.0 Public Comment on Proposed 2015-2016 Budget
This is a time for public comment on the proposed budget. 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, 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 Budget Hearing Adjournment **Gordon Jarman, Board Chair**

REGULAR MEETING

1.0 Call to Order **Gordon Jarman, Board Chair**

2.0 Agenda Approval..... Gordon Jarman, Board Chair
* Items may be added or removed at this time.

3.0 Visitors to Address the Board
This is a time for public comment on agenda and non-agenda items. 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, 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.

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

Continued

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 Budget Committee Minutes for May 19 & May 29
- 4.2 Regular Board Minutes Summary for May 27
- 4.3 Approval of 2015-16 Budget by Budget Committee

5.0 Reports and Discussion

- 5.1 School Update:
 - 5.1.1 SHHS.....BG Aguirre or representative
 - 5.1.2 SHMSCarol Dowsett
- 5.2 School Report:
 - 5.2.1 Lewis & Clark - McBride Cathy Carson & Lisa Rawlings
- 5.3 Graduation Exercises Policy Gordon Jarman, Board Chair
- 5.4 Superintendent Report.....Mark Davalos, Superintendent
 - 5.4.1 Human Resources Update
- 5.5 Superintendent Search Update * Gordon Jarman, Board Chair
Laura Jackson, Human Resources

6.0 Visitors to Address the Board

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7.0 Action Items

- 7.1 Adopt 2015-2016 Budget; Make Appropriations, Impose Tax Levy, Categorize Tax by Category
- 7.2 Approve Superintendent Contract *

8.0 Upcoming Meeting Input

June 24, 2015 Regular Meeting Agenda Items

Reports/Discussion:

- o School Updates: L&C, McB, CCEC, CRYC
- o School Reports: SHHS

- 9.0 Adjourn Gordon Jarman, Board Chair

IMPORTANT DATES

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).

End