



**St. Helens School District Board of Directors
Public Meeting
February 23, 2009**

**Board Room - St. Helens School District Office
474 North 16th
St. Helens, OR 97051**

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. Limit 3 minutes for each card for up to 15 minutes.

At 9:00 p.m., the Board may take a five-minute recess, and the chair will review 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 SESSION

1.0 Call to Order.....David Morrisson, Chair
1.1 Flag Salute

2.0 Agenda ApprovalDavid Morrisson, Chair

3.0 Public Comment on Non-Agenda Items

This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the superintendent and ask her to report to the Board. We would 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 AgendaDavid Morrisson, 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.

- 4.1 General Fund Revenue & Expenditure Report
- 4.2 General Fund Revenue & Expenditure Projection
- 4.3 Estimate of State and School Support for School Year
- 4.4 January 2009 Student Accident Report
- 4.5 Student Enrollment/Attendance Information
- 4.6 February 2009 Human Resources Report

5.0 Special Recognitions

- 5.1.1 St. Helens Band Patrons
- 5.1.2 Sacagawea Health Center
- 5.1.3 St. Helens Student Foundation

- 6.0 Reports and Discussion
 - 6.1 St. Helens High School Vocal Jazz Choir Performance.....Kevin Zmolek
 - 6.2 Threat Assessment Jeri Deady
 - 6.3 Division 22, Standards Assurance Report Patricia Adams
 - 6.4 Budget Revenue Forecast Patricia Adams
 - 6.5 Land Swap Update.....Terri Burns
 - 6.6 Deer Island Property.....Terri Burns
 - 6.7 Sports Injuries.....Benita Saatvedt
- 7.0 Action Items
- 8.0 Public Comments Regarding Agenda ItemsDavid Morrisson, Chair
- 9.0 Superintendent and Board Communication & Correspondence
 - 9.1 Lewis & Clark Site Council Minutes – February 2, 2009
 - 9.2 Columbia City School Site Council Minutes – January 8, 2009
- 10.0 Upcoming Meeting Input
 - 10.1 March Regular Meeting Agenda Input
- 11.0 AdjournDavid Morrisson, Chair

IMPORTANT DATES

- February 27Strategic Planning 8:30 – 12:00 CCMH Creekside
- March 4.....SCORE Award Ceremony ... TBD.....District Office
- March 5.....District Curriculum Tour All Schools
- March 9.....*Budget Committee Work Session - 5:15 p.m.. District Office***
- March 13.....2 Hour Late Start
- March 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)