



### Renewal of District Goals

Superintendent Adams reviewed the district's 2008-2009 goals and recommended the board consider carrying the goals into the next school year.

Following discussion on the content of the goals, it was agreed to shorten goal two and the reference to a bond in goal three would be removed. The board was also in favor of a three year goal approval.

### 2009-2010 School Year Calendar Revision

Superintendent Adams reviewed an error in the teacher work day count on the approved 2009-2010 calendar. It was explained that the teachers association has been included in the discussion on the matter and Superintendent Adams recommended the board revise the calendar to change the October 9<sup>th</sup> statewide inservice day to a regular contract day.

### ACTION ITEMS

#### Approval of 2007-2008 Financial Audit

Bill Crist moved to approve the 2007-2008 financial audit. Rebecca Wallace seconded. The motion carried unanimously.

#### Approval of Revised 2009-2010 School Year Calendar

Rebecca Wallace moved to approve the revised 2009-2010 school year calendar as recommended. Jana Mann seconded. The motion carried unanimously.

#### Approval of District Goals

Rebecca Wallace moved to approve the district goals for a period of three year as follows:

- St. Helens School District's comprehensive, aligned and implemented K-12 balanced curriculum will result in a 5% or greater annual increase in academic achievement in math, reading and writing for all students, as measured by state and district assessments.
- The school district will become increasingly engaged with the greater St. Helens community.
- The St. Helens School District will continue to upgrade the educational facilities.

Bill Crist seconded. The motion carried unanimously.

#### Approval of Deer Island School Lease Agreement

Jana Mann moved to approve the lease of Deer Island Property. Bill Crist seconded. The motion carried unanimously.

#### Approval of Safety Grant Authorization

Bill Crist moved to approve the safety grant support letter with the City of St. Helens. Benita Saatvedt seconded. The motion carried unanimously.

### Upcoming Meeting Input

No upcoming meeting input was given.

The meeting adjourned at 7:55 p.m.

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Board Chair

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Superintendent