



**St. Helens School District Board of Directors
Public Meeting
August 24, 2011**

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.

5:00 p.m. EXECUTIVE SESSION

The board will meet in executive session to discuss matters exempt from public record in accordance with ORS 192.660 (2) (f) to review student records for inter-district transfer appeals. Public is not permitted to attend this session.

6:30 p.m. REGULAR SESSION

1.0 Call to Order..... Benita Saatvedt, Board Chair
1.1 Flag Salute

2.0 Agenda Approval

3.0 Public Comment

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 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 Agenda..... Benita Saatvedt, 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. 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 Minutes of June 27, 2011 Regular Meeting & Budget Hearing

4.2 Human Resources Report – August 2011

5.0 Reports and Discussion

5.1 2011-2012 Administrative Staff Introductions Mark Davalos

5.2 After School Activities ProjectKeith Locke

6.0 Action Items

6.1 SHHS Parking Lot Improvements Contract with TFT Construction, Inc.

6.2 First Student Transportation Contract

- 6.3 Decisions Pertaining to Executive Session
 - 6.3.1 Inter-district Transfer Request #1
 - 6.3.2 Inter-district Transfer Request #2
 - 6.3.3 Inter-district Transfer Request #3
- 6.4 Upcoming Board Vacancy

7.0 Upcoming Meeting Input

- 7.1 September 14, 2011 Work Session Meeting Agenda Input

8.0 Superintendent and Board Communication & Correspondence

- 8.1 Newsletters
 - 8.1.1 Lewis & Clark Intermediate
 - 8.1.2 Columbia City School
 - 8.1.3 St. Helens Middle School
- 8.2 Summer 2011 Chalkboard
- 8.3 July Board & Administrator Newsletter from LRP Publications, Inc.

9.0 Adjourn Benita Saatvedt, Board Chair

10.0 Executive Session

The board will meet in executive session to discuss labor negotiations in accordance with ORS 192.660 (2) (d). Public and press are not permitted to attend this session.

IMPORTANT DATES

August 29, 2011 Staff Social 8:00 a.m..... SHHS Auditorium
 August 29, 2011 Staff Welcome In-Service ... 8:30 a.m..... SHHS Auditorium
 August 29-30..... Teacher In-Service Days
 August 31 – September 1.....Teacher Work Days
 September 6, 2011..... First Day of School
September 14, 2011..... Work Session..... 6:30..... District Office
September 28, 2011..... Regular Meeting 6:30..... 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)