



**St. Helens School District
Board of Directors
Budget Hearing & Regular Meeting
June 20, 2012**

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

Public participation on non-agenda and agenda items occurs at each public meeting of the Board. Please indicate your interest to comment by completing a "Public Comment Card" and submitting the card 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.

5:30 p.m. EXECUTIVE SESSION

The board will meet in executive session to discuss a personnel complaint matter in accordance with ORS 192.660 (2) (b). Public is not permitted to attend this session.

6:30 p.m. BUDGET HEARING

- 1.0 Call to Order**Alan King, Board Chair
 - 1.1 Flag Salute
- 2.0 Agenda Approval**.....Alan King, Board Chair
- 3.0 Public Budget Hearing – St. Helens School District 2012-13 Budget**
- 4.0 Adjourn Budget Hearing**Alan King, Board Chair
- 5.0 Call to Order Regular Session**Alan King, Board Chair
- 6.0 Visitors to Address the Board**

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 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.

7.0 Consent Agenda

- 7.1 General Fund Revenue & Expenditure Report
- 7.2 Student Enrollment/Attendance Report
- 7.3 June 2012 Human Resources Report
- 7.4 Minutes - June 6, 2012 Work Session
- 7.5 June HR Report A

8.0 Reports and Discussion

- 8.1 Foreign Exchange Student Introductions Mark Davalos, Superintendent
- 8.2 Superintendent Report..... Mark Davalos, Superintendent
- 8.3 Revised 2012-13 School Year Calendar..... Mark Davalos, Superintendent
- 8.4 Superintendent 2012-13 Goals & Focus..... Mark Davalos, Superintendent
- 8.5 K-12 Achievement Compact..... Mark Davalos, Superintendent
- 8.6 Arthur Academy Contract Renewal Update Mark Davalos, Superintendent

9.0 Public Participation Regarding Agenda Items..... Alan King, Board Chair

This is a time for public participation on agenda items. 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 Statues, personnel concerns will not be discussed in a public meeting. Concerns with school district personnel will be discussed through a scheduled meeting with the superintendent.

10.0 Action Items

- 10.1 Resolution 2011-12 #11 – Adopting the Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 10.2 Revised 2012-13 School Year Calendar
- 10.3 Superintendent 2012-13 Goals & Focus
- 10.4 K-12 Achievement Compact
- 10.5 Arthur Academy Contract Renewal
- 10.6 Decisions Pertaining to Executive Session
- 10.7 June HR Report B

11.0 School Board & Superintendent Correspondence

- 11.1 Emails
 - 11.1.1 May 22, 2012 from Sandi Warren
 - 11.1.2 May 31, 2012 from St. Helens Choir Partners
 - 11.1.3 June 1, 2012 from Diana Peterson
 - 11.1.4 June 2, 2012 from Diana Peterson
 - 11.1.5 June 5, 2012 from Troy Monson
 - 11.1.6 June 5, 2012 from Aaron Fugere
 - 11.1.7 June 5, 2012 from Stephanie Sharp
 - 11.1.8 June 5, 2012 from Tamera Lewno
 - 11.1.9 June 6, 2012 from Lisa Rawlings
 - 11.1.10 June 6, 2012 from Jan Volinski
 - 11.1.11 June 7, 2012 from Art Pirate
 - 11.1.12 June 7, 2012 from Keith Meeuwsen
- 11.2 Letters
 - 11.2.1 June 6, 2012 letter from Michelle Tullock
- 11.3 Yankton Arthur Academy Board Meeting Minutes
 - 11.3.1 April 19, 2012 Meeting
 - 11.3.2 May 17, 2012 Meeting
 - 11.3.3 May 24, 2012 Meeting

12.0 Adjourn Alan King, Board Chair

IMPORTANT DATES

July 11..... Organizational Meeting 6:30 p.m.District Office