



St. Helens School District 502  
474 N 16<sup>th</sup> Street, St. Helens, OR 97051

## ***SCHOOL BOARD PLANNING SESSION***

### ***Agenda***

**January 15, 2025 @ 6:00 p.m.**

*Dr. Steven Webb, Acting Superintendent*

This meeting can also be observed remotely via Zoom:

[https://us02web.zoom.us/webinar/register/WN\\_b\\_gMqn2FSySnqj5RI3q6aQ](https://us02web.zoom.us/webinar/register/WN_b_gMqn2FSySnqj5RI3q6aQ).

**1.0 CALL TO ORDER ..... Trinity Monahan, Board Vice Chair**

**1.1 Pledge of Allegiance**

**2.0 SEATING OF NEW BOARD MEMBERS..... Dr. Steven Webb, Acting Superintendent  
ORS 332.005(2), 332.040**

**2.1 Matthieu Douglass, Position 3**

**3.0 AGENDA APPROVAL.....Vice Chair Monahan**

\* Items may be added or removed at this time.

**4.0 CONSENT AGENDA**

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 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 Accept Resignation of Acting Superintendent**

**5.0 NEW BUSINESS**

**5.1 Expedited Acting Superintendent Search Timeline**

**5.2 Acting Superintendent Salary Range**

**6.0 VISITORS TO ADDRESS THE BOARD**

This is a time for public comment regarding desired qualifications and characteristics of the next Acting Superintendent. The Board will only hear comments tonight on this topic. Comments regarding other topics can be made at the Board’s next regular business meeting on January 22, 2025.

We appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. This portion of the meeting will not exceed 60 minutes.

*Please note: 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.*

**7.0 UPCOMING MEETING INPUT**

- January 15, 2025 Board Executive Session, 7:00 p.m. (or at the conclusion of this Board Planning Session).
- January 22, 2025, Regular Board Meeting, 6:30 p.m.
  - 2025-26 NWESD Local Service Plan
  - Election of Board Chair ORS 332.005(2), 332.040
  - Election of Board Vice-Chair ORS 332.005(2), 332.040

**8.0 ADJOURN.....Vice Chair Monahan**

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**DATES OF INTEREST**

<b>January 15 .....</b>	<b>Executive Session.....</b>	<b>7:00 pm.....</b>	<b>Board Room</b>
January 20.....	Holiday, No School		
<b>January 22 .....</b>	<b>Regular Meeting.....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
January 30.....	End of Quarter 2		
January 31... ..	Teacher Work Day, No School for Students		
<b>February 12 .....</b>	<b>Board Work Session.....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
February 17.....	Holiday, No School		
<b>February 26 .....</b>	<b>Regular Meeting.....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
<b>March 04 .....</b>	<b>Planning Session.....</b>	<b>6:00 pm.....</b>	<b>Board Room</b>
<b>March 11 .....</b>	<b>Regular Meeting.....</b>	<b>6:30 pm.....</b>	<b>Board Room</b>
March 23-27.....	Spring Break, No School for Students or Teachers		

*Dates and times are subject to change. Please check the district web site at [www.sthelens.k12.or.us](http://www.sthelens.k12.or.us) for the most updated information*