



SCHOOL BOARD SPECIAL MEETING

Agenda **January 29, 2025 @ 7:00 p.m. (or at the Conclusion of the Executive Session)**

This meeting can be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_gHqRDQBMS5WYrxpuekOXxg.

- 1.0 CALL TO ORDER** Mathieu Douglass, Board Chair
 - 1.1 Pledge of Allegiance

- 2.0 AGENDA APPROVAL**.....Chair Douglass
 - * Items may be added or removed at this time.

- 3.0 ACTION ITEMS**
 - 3.1 Appoint an Acting Superintendent

- 4.0 UPCOMING MEETING**
 - January 30, 2025, 6:00 Special Board Meeting
 - Approve Agreement for Acting Superintendent

- 5.0 ADJOURN**.....Chair Douglass

Jan 30, End of Quarter 2
Jan 30 **Special Meeting** **6:00 pm**.....**Board Room**
 Jan 31, Teacher Work Day, No School for Students
Feb 12..... **Work Session** **5:00 pm**.....**Board Room**
 Feb 17, Holiday, No School for Students or Staff
Feb 26..... **Regular Meeting** **6:30 pm**.....**Board Room**
Mar 05 **Planning Session** **6:00 pm**.....**Board Room**
Mar 12 **Regular Meeting** **6:30 pm**.....**Board Room**
 Mar 23-27, Spring Break, No School for Students of Staff
April 09..... **Work Session** **5:00 pm**.....**Board Room**
 April 10, End of Quarter 3
 April 11, Teacher Work Day, No School for Students
April 23..... **Regular Meeting** **6:30 pm**.....**Board Room**
Dates and times are subject to change. Please check the district web site at www.sthelens.k12.or.us for the most updated information.
