



SCHOOL BOARD SPECIAL MEETING

Agenda

February 3, 2025 @ 10:00 a.m.

This meeting can be observed remotely via Zoom:

https://us02web.zoom.us/webinar/register/WN_Gh9GewpWR_-IKXa8aacUAQ.

- 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 Rescind the January 30, 2025 Action to Approve the Contract for Acting Superintendent
 - 3.2 Approve Contract for Acting Superintendent
 - 3.3 Grant Financial Signatory Rights to Acting Superintendent Karen Gray

- 4.0 UPCOMING MEETING**
 - February 05, 2025, 6:00 Board Special Meeting
 - Consider Superintendent Recommendation to Dismiss

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

Jan 31, Teacher Work Day, No School for Students
Feb 05 Special Meeting 6:00 pm.....Board Room
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.