TO: School Board Members
FROM: Gail Gast
DATE: April 6, 2016
RE: Background Notes for Workshop & Regular Meeting – Monday, April 11, 2016

1. **WORKSHOP** – 24 Credit Work Group Report – Jeff Snell

2. **REGULAR BOARD MEETING CALL TO ORDER – 5:30 PM**

3. **PUBLIC COMMENTS**

4. **STUDENT REPORTS**
   A. DECA Presentation Muscular Dystrophy – Kevin Chen, Colton Lessard & Jordan Slotto

5. **SPOTLIGHT ON STUDENTS AND STAFF**
   A. Columbia River Region (ESD 112) Distinguished Principal of the Year – Aaron Parman
   B. Greater St. Helens 3A/4A League Principal of the Year for 2016 – Steve Marshall

6. **BOARD COMMUNICATION**

7. **ITEMS ADDED TO THE AGENDA**

8. **CONSENT AGENDA**
   A. Minutes - Approval of regular board meeting minutes for March 28, 2016
   
   B. Accounts Payable:

   **2015-2016 School Year Budgets**
   Direct Deposits (ACH) $  
   General Fund (Vendor) $  
   Department of Revenue $  
   A.S.B. Fund $  
   Capital Project Funds $  

   C. Payroll Register - for March 31, 2016 is $4,894,273.98
   
   D. Human Resources – Documents attached for your review
   
   E. Travel Requests - Documents attached for your review
   
   F. Donations – Document attached for your review

   **Recommendation - Approve all consent agenda items.**

9. **REPORTS**
   A. Deputy Superintendent Report
   B. Superintendent’s Report
10. **QUALITY FACILITIES AND RESOURCES**

   A. **Thoughtexchange Agreement** – Deputy Superintendent Jeff Snell requests board approval to enter into a 3 year contract with Thoughtexchange. In looking to enhance the way we engage our community related to our 2020 Strategic planning we investigated different approaches. One approach is to continue our current surveying process. Another is to use a scientific survey that targets a sampling of our community and we also invited Thoughtexchange in to share a new way to get feedback from our stakeholders. Thoughtexchange allows us to better refine and understand what our community feels are strengths and where are opportunities to grow. Thoughtexchange will provide up to 3 surveying opportunities per year in the 3 years of the contract. The total cost for the three year contract is $53,640. We can opt out of the contract each year if we decide to go in a different direction.

   B. **Interlocal Agreement, The Port of Portland** - Business Services requests board approval to enter into an agreement with The Port of Portland to purchase from their existing contract for engineering documentation reprographics services. We estimate $150,000 in printing costs over the course of the current bond program.

11. **PUBLIC COMMENTS**

12. **ADJOURN REGULAR MEETING**

13. **EXECUTIVE SESSION – PERSONNEL**