

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
June 18, 2018, 6:30 p.m., CES Library

BOARD MEETING AGENDA

Public Budget Hearing opens 6:30 pm

Public Budget Hearing closes

- I. CALL TO ORDER
  - A. Flag Salute
  - B. Agenda Review
  
- II. COMMUNICATIONS AND HEARINGS OF INTERESTED PARTIES
  - A. Public Comment

*This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any complaints concerning specific District personnel. The Chair will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals. The right to address the Board does not exempt the speaker from any potential liability for defamation.*
  - B. Student Body Report
  
- III. NEW BUSINESS
  - A. Board Calendar for 2018-19 school year
  - B. Budget Resolution – Adopting the Budget
  - C. Budget Resolution – Making Appropriations
  - D. Budget Resolution – Imposing the Tax
  - E. Budget Resolution – Categorizing the Tax
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report: Written
  - B. 7-12 Principal Report
  - C. Superintendent Report
    - Financial Report - Janice Essenberg
  
- V. BOARD MEMBERS REPORTS
  
- VI. CONSENT AGENDA
  - A. Financial Report
  - B. Budget Resolution – Transfer Appropriations within Funds
  - C. Hire CES teachers Amanda Tompkins, Kyla Van Voorst, Melissa Jones & CMHS Teacher McKenzie Garlock
  - D. Ryan Tompkins leave of absence
  - E. Administrative Contract Renewals
  - F. Approve Minutes of Special Board Meeting on 5/23/18, Regular Board Meeting on 5/29/18 and Special Board Meeting on 6/6/18

EXECUTIVE SESSION:

192.660 2(a)

To consider employment of a public officer, employee, staff member or individual agent

ADJOURNMENT  
NEXT BOARD MEETING: TBD