

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
February 11, 2019, 6:15 p.m., CES Library

BOARD MEETING AGENDA

Executive Session: ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

ORS 192.660(2)(f): To consider records exempt by law from public inspection.

- 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
  - C. Oregon School Employees Association Representative Report
  - D. Clatskanie Education Association Representative Report
  
- III. OLD BUSINESS
  
- IV. NEW BUSINESS
  - A. Facility grant updates
  - B. Elections information - 5 openings
  - C. February Enrollment Information
  
- V. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - D. Special Education Report
  - E. Superintendent Report  
- Financial Report
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of Temporary Special Education Teacher Contract for April Marcum
  - C. Approval of Stephen Tack, Technology Coordinator Contract
  - D. Approval of 19-20 NWRESA Service Plan
  - E. Approve Minutes of January 14, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: March 11, 2019