# Clatskanie School District 6J PO Box 678

## Clatskanie OR 97016

# BOARD OF DIRECTORS' REGULAR BOARD MEETING September 9, 2019, 6:30 pm, CES Library

#### BOARD MEETING AGENDA

#### 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. Rob Hess presentation on Teacher Evaluations
- B. Rob Hess discussion on Strategic Planning
- C. Girl's soccer co-op with Rainier School District-Ryan Tompkins
- D. OSBA 73rd Annual Convention, November 14-17, 2019, Portland OR
- E. Review Board Superintendent Working Agreement
- F. Enrollment information

## V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Special Education Report
- D. Superintendent Report
  - 1. Financial Report

## VI. BOARD MEMBERS REPORTS

### VII. CONSENT AGENDA

- A. Financial Report
- B. Cafeteria Paper, Dairy and Produce Supply bids
- C. 2019-2020 Clatskanie Education Association Contract
- D. Approve the hiring of CMHS Counselor, Joanne Kallunki and CMHS Life Skills Teacher, David Ramsey
- E. Approve Minutes from August 12, 2019 board meeting

# ADJOURNMENT

NEXT BOARD MEETING: October 14, 2019