Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' REGULAR BOARD MEETING February 10, 2020, 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. 20-21 Budget Calendar
- B. 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. Approve 20-21 contract for Jim Helmen as Director of Student Support and Innovation
- C. Approve Minutes from January 13, 2020 board meeting
- VIII. 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.

ADJOURNMENT

NEXT BOARD MEETING: March 9, 2020