

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
March 20, 2017, 6:30 p.m., CES Board Room (Room 11)

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

- III. NEW BUSINESS
 - A. LED Lighting Retrofit Bid Award
 - B. Appoint Budget Committee Members

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Superintendent Report
 - Financial Report - Janice Essenberg

- V. BOARD MEMBERS REPORTS

- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Approve District Calendar 2017-18
 - C. Approval of minutes of February 27, 2017 board meeting
 - D. Approval of minutes of March 6, 2017 special board meeting

Executive Session:

To conduct deliberations with persons designated to carry on labor negotiations. ORS
192.660(2)(d)

- VIII ADJOURNMENT
NEXT BOARD MEETING: April 24, 2017, 6:30 p.m., CES