

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
September 24, 2018, 6:30 p.m., 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
 - A. Appoint Committee Members
 - 1. Classified Negotiation Team
 - 2. Certified Negotiation Team

- IV. NEW BUSINESS
 - A. School Safety
 - B. Enrollment Information
 - C. Developing board goals
 - 1. Collaborative Goal Setting Meeting, October 23, 2018, 5:00 pm – 8:00 pm
 - 2. Collaborative Goal Setting Meeting, December 4, 2018, 5:00 pm – 8:00 pm
 - D. Board – Superintendent Working Agreement
 - E. Superintendent Evaluation Timeline/Process for 2018-2019
 - 1. Calendar
 - 2. OSBA Evaluation Plan with Standards
 - F. February 2018 & June 2018 Policy Updates – 1st Reading
 - 1. IKF – Graduation Requirements
 - 2. IKF-AR – Graduation Requirements
 - 3. JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screenings
 - 4. JHFE-AR(1) – Reporting of Suspected Abuse of a Child
 - 5. KBA-AR – Public Records
 - 6. ECACB – Unmanned Aircraft Systems (UAS) a.k.a. Drone
 - 7. GBC – Staff Ethics
 - 8. GBC-AR – Staff Ethics
 - 9. GBN/JBA – Sexual Harassment
 - 10. GBN/JBA-AR – Sexual Harassment
 - 11. GCBDC/GDBDC – Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - 12. GCBDC/GDBDC-AR – Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - 13. GCDA/GDDA – Criminal Records Checks and Fingerprinting
 - 14. GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
 - 15. IGBA – Students with Disabilities–Child Identification Procedures
 - 16. IGBAG-AR – Special Education-Procedural Safeguards
 - 17. IGBAH – Special Education–Evaluation Procedures
 - 18. IGBAJ – Special Education-Free Appropriate Public Education (FAPE)

19. IGBAJ-AR – Special Education-Free Appropriate Public Education (FAPE)

V. SUPERINTENDENT’S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Superintendent Report
 - Financial Report

VI. BOARD MEMBERS REPORTS

VII. CONSENT AGENDA

- A. Financial Report
- B. February 2018 Policy Updates – 2nd Reading
 - 1. CM – Compliance and Reporting on Standards
 - 2. GBH/JECAC (also JECAC/GBH) –Staff/Student/Parent Relations
 - 3. GBK/KGC (also KGC/GBK) – Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 - 4. IGAC – Teaching about Religion
 - 5. IGACA – Recognition of Religious Beliefs and Customs
 - 6. IGACA-AR – Recognition of Religious Beliefs and Customs
 - 7. IGAC – Religion and Schools
 - 8. IGAC-AR – Recognition of Religious Beliefs and Customs
 - 9. IBDJA – Relations with Homeschooled Students
 - 10. IGDJ - Interscholastic Activities
- C. Approve Minutes of August 27, 2018 board meeting

ADJOURNMENT

NEXT BOARD MEETING: October 29, 2018