

REVISED

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 14, 2019, 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

- IV. NEW BUSINESS
 - A. Policy Review - Nurse Anne Dines
 - 1. JHCCF - Pediculosis (Head Lice)
 - 2. JHCCF-AR - Pediculosis (Head Lice)
 - B. Division 22 Assurances
 - C. School Resource Officer
 - D. PACE Trust Agreement Changes
 - E. OSBA Resolution to Support Student Funding
 - F. Revised dates for Superintendent Evaluation Timeline
 - G. Possible Dates to meet with S. Kelley from OSBA (data/budgeting)
 - H. January Enrollment Information
 - I. National Board Appreciation Month

- 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. Paul Simmons, Transportation/Maintenance Supervisor Contract
 - C. Stephen Tack, Technology Coordinator Contract
 - D. Approval of District Office physical address change to: 471 SW Bel Air Dr, Clatskanie OR 97016
 - E. Approve Minutes of December 10, 2018 board meeting

ADJOURNMENT

NEXT BOARD MEETING: February 11, 2018