

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
September 9, 2013, 6:30 p.m., CES Media Center

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.

- III. UNFINISHED BUSINESS

- IV. NEW BUSINESS
 - A. Board meeting change dates discussion
 - B. OSBA Regional Meeting Oct 2 -attendees?
 - C. OSBA Annual convention November 14-17 -attendees?

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

- VI. CONSENT AGENDA
 - A. Cafeteria Food and Paper Supplies Bid
 - B. Maintenance Supervisor Contract Language Update
 - C. Hire Karen Slotten .5 FTE English - CMHS
 - D. Financial Report
 - E. Minutes for the August 12, 2013 board meeting

- VII. ADJOURNMENT

NEXT BOARD MEETING: October 14, 2013, 6:30 p.m., CES Media Center