Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' REGULAR BOARD MEETING (following the 5:30 Budget Meeting) May 29, 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

III. NEW BUSINESS

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. Amber-Dawn Ingwerson leave of absence
- C. Approve Minutes of April 16, 2018 Special Board Meeting/April 18, 2018 Special Board Meeting

EXECUTIVE SESSION:

192.660 2(f)

To consider information or records that are exempt by law from public inspection.

192.660 2(h)

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

ADJOURNMENT NEXT BOARD MEETING: June 18, 2018