Clatskanie School District 6J PO Box 678

Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

August 27, 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

- A. OSBA Fall Conference, Nov. 9-11, 2018
- B. Appoint Committee Members:
 - 1. Policy Committee
 - 2. Classified Negotiation Team
 - 3. Certified Negotiation Team
- C. February 2018 Policy Updates 1st 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
- D. Board Packets

IV. SUPERINTENDENT'S REPORT

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

V. BOARD MEMBERS REPORTS

VI. CONSENT AGENDA

- A. Financial Report
- B. Cafeteria Paper, Dairy and Produce Supplies Bids
- C. Approve Minutes of July 23, 2018 board meeting

ADJOURNMENT

NEXT BOARD MEETING: September 24, 2018