

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 27, 2017, 6:30 p.m., CES Board Room (Room 11)

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. Approval of minutes of January 23, 2017 board meeting
 - C. Budget Committee Dates
 - D. Resignation – Andrea Hulegaard
 - E. Set Open Enrollment to 50 students for the 2017-18 school year
 - F. Set Inter-District Transfer to 50 students for the 2017-18 school year
 - G. Approve CEA Memorandum 2016-17 (a)

- VIII. ADJOURNMENT

NEXT BOARD MEETING: March 20, 2017, 6:30 p.m., CES