

PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 26, 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. Set Open Enrollment to 50 students for the 2018-19 school year
 - C. Set Inter-District Transfer to 50 students for the 2018-19 school year
 - D. Approve NWRES D 2018-19 Local Service Plan
 - E. Approve Memorandum Article 14
 - F. Teacher/Admin contract renewals
 - G. Approve Budget Calendar
 - H. Approve Minutes of January 22, 2018 board meeting

Executive Session

192.660 2(b)

To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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: March 19, 2018