

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
September 14, 2020, 6:30 pm via Zoom
(see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

BOARD MEETING AGENDA

- I. CALL TO ORDER
 - A. 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
 - C. Oregon School Employees Association Representative Report
 - D. Clatskanie Education Association Representative Report
 - E. COVID Safety Update - Ryan Tompkins

- III. OLD BUSINESS
 - A. McKinstry Bond Information
 - B. Port response to board letter regarding Urban Renewal Taxing District Support
 - C. Review Board-Superintendent Working Agreement

- IV. NEW BUSINESS
 - A. Resignation of Board Member, Chris Ouellette, effective 9/14/20

- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Student Services Report
 - D. Superintendent Report: Oral
- Financial Report

- VI. BOARD MEMBERS REPORTS

- VII. INFORMATION
 - A. Enrollment information
 - B. Resignation of educational assistant, Heather Wheeler, effective 08/21/20

- VIII. CONSENT AGENDA
 - A. Financial Report
 - B. Approve the hiring of Kara Burghardt, CES Interim Principal
 - C. Approve Minutes from the June 17, 2020 special board meeting
 - D. Approve Minutes from August 17, 2020 board meeting

NEXT BOARD MEETING: October 12, 2020

ADJOURNMENT