

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
November 24, 2014, 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
  - C. Liana Harden - Grow Healthy Outdoor Trails
  
- III. NEW BUSINESS
  - A. Appoint Superintendent to oversee district logging plan
  - B. Policy Review - First Reading
  - C. Policy Committee meeting date discussion
  - D. Specific Policy Review IGDJ, IGDJ-AR, JFCIA-AR (Interscholastic Activities)
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - C. Superintendent Report
    - Financial Report - Janice Essenberg
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of October 24, 2014 meeting
  - C. Approve Intergovernmental Agreement - Clatskanie Fire Department

Executive Session:

ORS 192.660 (2) (h) To review legal rights, duties and advice from attorney's

- VIII ADJOURNMENT  
NEXT BOARD MEETING: December 15, 2014, 6:30 p.m., CES