

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
October 27, 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. Financial Audit - Matt Graves from Polly Rogers

- III. NEW BUSINESS
 - A. Review Board Member Applications
 - B. Appoint Board Member

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report - Fall Data Presentation
 - 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 September 15, 2014 meeting
 - C. Approval of Achievement Compact for 2014-15
 - D. OSBA Resolution - Promise of Oregon
 - E. OSBA Resolution - Legislative Priorities and Policies
 - F. OSBA Resolution - Constitution to modify process of Legislative Policies
 - G. OSBA Resolution - Constitution to allow appointment of OSBA committee members
 - H. Surplus 1980 Chevy Van - approx value \$300-\$400
 - I. Intergovernmental Agreement - Rainier - Nutrition Services
 - J. Intergovernmental Agreement - Rainier - Technology Services

- VIII. ADJOURNMENT

NEXT BOARD MEETING: November 24, 2014, 6:30 p.m., CES