# Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' REGULAR BOARD MEETING November 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
- C. Oregon School Employees Association Representative Report
- D. Clatskanie Education Association Representative Report

# III. OLD BUSINESS

- IV. NEW BUSINESS
  - A. Presentation on CASA For Children of Columbia County by Monica Rush (volunteer recruiter)
  - B. OSBA Conference debrief
  - C. OSBA Resolutions
  - D. November Enrollment Information
  - E. Policy Updates
    - 1. GCDA/GDDA Criminal Records Checks and Fingerprinting
    - 2. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting

# V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- D. Special Education Report
- E. Superintendent Report
  - Financial Report

#### VI. BOARD MEMBERS REPORTS

# VII. CONSENT AGENDA

- A. Financial Report
- B. June 2018 Policy Updates 2nd Reading
  - 1. IKF Graduation Requirements
  - 2. JBA/GBN Sexual Harassment
  - 3. JBA/GBN-AR Sexual Harassment
  - 4. JECA Admission of Resident Students
  - 5. JHCD/JHCDA-AR Medications
  - 6. JHFE-AR(1) Reporting of Suspected Abuse of a Child
  - 7. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
  - 8. JHFF Reporting requirements Regarding Sexual Conduct with Students
  - 9. KI Public Solicitation in District Facilities
  - 10. KJ Commercial Advertising
  - 11. KJ-AR Commercial Advertising

- 12. KJ Advertising in District Facilities
- 13. KN-AR(1) Relations with Law Enforcement Agencies
- 14. JFCG-AR Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
- 15. GBEDA-AR Drug and Alcohol Testing Transportation Personnel
- 16. GBI Gifts and Solicitations
- 17. JHCA/JHCB Immunizations, Physical Examination, Vision Screening/Eye Examination and Dental Screening.
- C. Approve Minutes of October 29, 2018 board meeting

# VIII. Executive Session

ORS 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.

ADJOURNMENT NEXT BOARD MEETING: December 10, 2018