Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' REGULAR BOARD MEETING October 29, 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. Swim Co-Op with Rainier
- B. October Enrollment Information
- C. Report on interim progress on evaluation standards by the Superintendent.
- D. State Assessment
- E. Discussion Debrief from the Collaborative Goal Setting Workshop on October 23rd, 2018
- F. GCDA/GDDA Criminal Records Checks and Fingerprinting
- G. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
- H. June 2018 Policy Updates 1st Reading
 - 1. IGBHE Expanded Options Program
 - 2. IGBHE-AR(1) Annual Expanded Options Program Notification
 - 3. IICC Volunteers
 - 4. IKF Graduation Requirements
 - 5. JBA/GBN Sexual Harassment
 - 6. JBA/GBN-AR Sexual Harassment
 - 7. JECA Admission of Resident Students
 - 8. JHCD/JHCDA-AR Medications
 - 9. JHFE-AR(1) Reporting of Suspected Abuse of a Child
 - 10. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
 - 11. JHFF Reporting requirements Regarding Sexual Conduct with Students
 - 12. KI Public Solicitation in District Facilities
 - 13. KJ Commercial Advertising
 - 14. KJ-AR Commercial Advertising
 - 15. KJ Advertising in District Facilities
 - 16. KN-AR(1) Relations with Law Enforcement Agencies
 - 17. JFCG-AR Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
 - 18. GBEDA-AR Drug and Alcohol Testing Transportation Personnel
 - 19. GBI Gifts and Solicitations
- 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. February/June 2018 Policy Updates 2nd Reading
 - 1. IKF Graduation Requirements
 - 2. IKF-AR Graduation Requirements
 - 3. JHCA/JHCB Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
 - 4. JHFE-AR(1) Reporting of Suspected Abuse of a Child
 - 5. KBA-AR Public Records
 - 6. GBC Staff Ethics
 - 7. GBC-AR Staff Ethics
 - 8. GBN/JBA Sexual Harassment
 - 9. GBN/JBA-AR Sexual Harassment
 - 10. GCBDC/GDBDC Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - 11. GCBDC/GDBDC-AR Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave
 - 12. GCDA/GDDA Criminal Records Checks and Fingerprinting
 - 13. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
 - 14. IGBA Students with Disabilities-Child Identification Procedures
 - 15. IGBAG-AR Special Education-Procedural Safeguards
 - 16. IGBAH Special Education–Evaluation Procedures
 - 17. IGBAJ Special Education-Free Appropriate Public Education (FAPE)
 - 18. IGBAJ-AR Special Education-Free Appropriate Public Education (FAPE)
- C. Approve Minutes of September 24, 2018 board meeting
- VIII. Executive Session

ORS 192.660 2(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

ADJOURNMENT

NEXT BOARD MEETING: November 26, 2018