Clatskanie School District 6J PO Box 678 Clatskanie OR 97016 BOARD OF DIRECTORS' REGULAR BOARD MEETING April 24, 2017, 6:30 p.m., CES Board Room (Room 11)

AGENDA (Corvected)

- 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

III. NEW BUSINESS

- IV. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - C. Superintendent Report
 - Financial Report Janice Essenberg
- V. BOARD MEMBERS REPORTS
- VI. CONSENT AGENDA
 - A. Financial Report
 - B. Approve/Update District Calendar 2017-18
 - C. Policy Updates
 - D. PEST management
 - E. Approve Minutes of March 20 board meeting
 - F. Hallie Purker Leure of absence

Executive Session:

To conduct deliberations with persons designated to carry on labor negotiations. ORS 192.660(2)(d)

Return to Open Session

New Business

A. Approve CEA Certified Agreement (if completed)

ADJOURNMENT NEXT BOARD MEETING: May 22, 2017, 6:30 p.m., CES