Clatskanie School District 6J

PO Box 678

Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING March 11, 2019, 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

- A. Policy Updates
 - 1. GCDA/GDDA Criminal Records Checks and Fingerprinting
 - 2. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting
 - 3. JHCFF Pediculosis (Head Lice)
 - 2. JHCFF-AR Pediculosis (Head Lice)

IV. NEW BUSINESS

- A. Bond workshop discussion
- B. February Enrollment Information

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. 18-19 PACE Joinder to Trust Agreement
- C. Approve the Alternative Education Programs GED, ACE program, FOCUS (credit recovery), Alternative Program at CMHS
- D. Set Inter-District Transfer to 50 students for the 2019-20 school year
- E. Teacher/Admin contract renewals
- F. Approve Budget calendar
- G. Approve Minutes of February 12, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: April 8, 2019