

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
June 25, 2014, 6:30 p.m., CES Media Center

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
  
- III. UNFINISHED BUSINESS
  
- IV. NEW BUSINESS
  - A. Board Calendar 2014-15 school year
  - B. ESD Zone 4 Ballot
  - C. Budget Resolution - Imposing The Tax
  - D. Budget Resolution - Categorizing The Tax
  
- V. SUPERINTENDENT'S REPORT
  - A. 7-12 Principal Report
  - B. Superintendent Report
    - Financial Report - Janice Essenberg
  - C. K-6 Principal Report
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Hire SPED Director - Jen Nelson
  - C. Hire Elementary Teacher - Daniel Crawford
  - D. Hire Elementary Teacher -
  - E. Hire Advanced Math Teacher -
  - F. Hire 7-12 Student Dean - Dawn Warren
  - G. Approve Retirement Agreements - Yolanda Brackman, Jim Manser, Ron Reynolds
  - H. Resignation - Janice Gillespie
  - I. Resignation - Carol Sirmio
  - J. Resignation - Shirley Curtis
  - K. Surplus List - Sale - June 25, 9AM-2PM CMHS
  - L. Minutes of May 19, 2014 Board meeting
  
- VIII. ADJOURNMENT

NEXT BOARD MEETING: TBD by board adopted calendar