

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
June 19, 2017, 6:30 p.m., CES Library

Public Budget Hearing Open 6:30 PM

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

Public Budget Hearing Closes

- III. NEW BUSINESS
 - A. NWRESB Board Member – Zone 4
 - B. Board Calendar 2017-18 school year
 - C. Budget Resolution – Imposing the Tax
 - D. Budget Resolution – Categorizing the Tax

- 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. Policy Updates
 - C. Hire Temporary Math Teacher McKenzie Garlock
 - D. Hire Temporary CES teacher Dawn Warren
 - E. Administrative Contract Renewals
 - F. Surplus List
 - G. Resolution #1 – Sale of General Obligation Bonds
 - H. Approve Minutes of April 24, 2017 board meeting

ADJOURNMENT
NEXT BOARD MEETING: July 2017 - TBD