



Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016

## CLATSCHANIE SCHOOL DISTRICT EXECUTIVE SESSION AGENDA

### I. EXECUTIVE SESSION AT 6:00 PM

- A. EXECUTIVE SESSION 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.

## CLATSCHANIE SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

February 17, 2026, **6:30 pm** via Zoom and in person at the Clatskanie Elementary Library, 815 S Nehalem (see our main page at [www.csd.k12.or.us](http://www.csd.k12.or.us) for instructions on joining the meeting via Zoom)

### II. CALL TO ORDER

- A. Pledge of Allegiance
  - Presenter: Megan Evenson
- B. Agenda Review
  - Presenter: Megan Evenson
- C. Approve Agenda
  - Presenter: Megan Evenson
- D. Approve Consent Agenda
  - Presenter: Megan Evenson
    - 1. Approve January 20, 2026 Board Meeting Minutes

### III. STUDENT SPOTLIGHTS

- A. Presenter: Matt Doyle
- B. Presenter: Laurie Maughan

### IV. 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.*

### V. COMMUNICATION

- A. CEA

## **VI. REPORTS**

- A. CES Report**
  - Presenter: Matt Doyle
- B. CMHS Report**
  - Presenter: Laurie Maughan
- C. Enrollment**
  - Presenter: Danielle Hudson
- D. Attendance**
  - Presenter: Danielle Hudson
- E. Financial Report**
  - Presenter: Diane Barendse
- F. Revenue Forecast**
  - Presenter: Danielle Hudson
- G. Financial Audit**
  - Presenter: Danielle Hudson
- H. Surplus**
  - Presenter: Danielle Hudson
- I. 2026-27 Licensed and Administrator Contract Renewals**
  - Presenter: Danielle Hudson
- J. Budget Committee Vacancies**
  - Presenter: Danielle Hudson
- K. Budget Committee Calendar**
  - Presenter: Megan Evenson
- L. Superintendent's Evaluation**
  - Presenter: Megan Evenson
- M. Superintendent's Contract**
  - Presenter: Megan Evenson
- N. 1st Reading of policies - GBN/JBA; JBA/GBN; Re-read of GCD**
  - Presenter: Danielle Hudson

## **VII. ACTION**

- A. Approve Surplus items**
- B. Approve Licensed and Administrator Contract Renewals**
- C. Approve Budget Committee Calendar**
- D. Approve Superintendent Contract**

## **VIII. BOARD/SUPERINTENDENT COMMENTS**

- A. Board Members**
- B. Superintendent Danielle Hudson**

## **IX. ADJOURNMENT**

### **NEXT BOARD MEETING(S)**

**A. Next Regular Board Meeting: March 16, 2026 at 6:30**