Clatskanie School District 6J PO Box 678

Clatskanie OR 97016

BOARD OF DIRECTORS' REGULAR BOARD MEETING

August 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

A. District Goals for the 2014-15 school year

IV. NEW BUSINESS

- A. Policy Updates Process discussion
- B. Board meeting location discussion

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. Policy revision JFCG/JFCH/JFCI Use of Tobacco, Alcohol or Drugs
- C. Approval of minutes of July28th meeting

VIII ADJOURNMENT

NEXT BOARD MEETING: September 15, 6:30 p.m., CES