

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
November 18, 2013, 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. Policy Updates - Process discussion
 - B. OSBA Student Achievement Workshop
 - C. School Board Calendar Discussion
 - D. ESD Local Service Plan Update and Annual Report

- 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. Minutes for the October 7, 2013 board meeting
 - C. School Board Calendar 2013-14 revision approval (if dates changed)
 - D. Hire Ryan Tompkins as Athletic Director

- VIII EXECUTIVE SESSION

As Per ORS 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

- IX ADJOURNMENT

NEXT BOARD MEETING: December 9, 2013, 6:30 p.m., CES Media Center