

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
August 12, 2019, 6:30 pm, CES Library

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
 - C. Oregon School Employees Association Representative Report
 - D. Clatskanie Education Association Representative Report
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. 19-20 Superintendent Evaluation Timeline
 - B. Discuss new superintendent evaluation goals for the upcoming year
- V. SUPERINTENDENT'S REPORT
 - A. K-6 Principal Report
 - B. 7-12 Principal Report
 - D. Special Education Report
 - E. Superintendent Report
 - Financial Report
- VI. BOARD MEMBERS REPORTS
- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Policy Updates (February 2019)
 - 1. BBAA - Individual Board Member's Authority and Responsibilities
 - 2. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone
 - 3. GBEBBA - Staff-HIV, AIDS and HBV
 - 4. GBH/JECAC - Staff/Student/Parent Relations
 - 5. GBNA - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying-Staff
 - 6. GCBDC/GDBDC - Domestic Violence, Violence, Harassment, Sexual Assault or Stalking Leave
 - 7. IGDJ - Interscholastic Activities
 - 8. IKF - Graduation Requirements
 - 9. IKF-AR - Graduation Requirements
 - 10. JEC - Admissions
 - 11. JECAC/GBH - Staff/Student/Parent Relations
 - 12. JECB - Admission of Nonresident Students
 - 13. JECB-AR(1) - Admission of Nonresident Students
 - 14. JECB-AR(3) - Admission of Nonresident Students
 - 15. JECF - Interdistrict Transfer of Resident Students
 - 16. JECF-AR - Interdistrict Transfer of Resident Students

17. JFCF - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence-Student
 18. JFCF-AR - Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence Reporting Procedures-Student
 19. LBE - Public Charter Schools
- C. Approve 2019-2020 Clatskanie Education Association Contract
 - D. Approve 2019-2021 Clatskanie OSEA Chapter 54 Contract
 - E. Approve the hiring of CES ACE Classroom teacher, Matthew Thul
 - F. Approve Minutes from July 8, 2019 board meeting

ADJOURNMENT

NEXT BOARD MEETING: September 9, 2019