



Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' BOARD MEETING

January 9, 2024, 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 for instructions on joining the meeting via Zoom)

CLATSKANIE SCHOOL DISTRICT BOARD MEETING AGENDA

Revised 1/5/2024

I. CALL TO ORDER

- A. Pledge of Allegiance
 - Presenter: Megan Evenson
- B. Agenda Review
 - Presenter: Megan Evenson
- C. Approve Agenda
 - Presenter: Megan Evenson

II. COMMENTS

- A. Student Spotlights
 - Presenter: Kara Burghardt
 - Presenter: Laurie Maughan
- B. CEA
 - Presenter: Charlie Sittloh

III. 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.

IV. REPORTS AND COMMUNICATION

- A. Enrollment
 - Presenter: Danielle Hudson
- B. Financial Report
 - Presenter: Jennifer Collins
- C. 2024-2025 Local Service Plan
 - Presenter: Danielle Hudson
- D. Review policies - 1st Reading
 - Please see attached Exhibit "A"

- E. Review 2023-24 SIA Grant Agreement
 - Presenter: Danielle Hudson
- F. 2023-24 Early Literacy Grant Application
 - Presenter: Danielle Hudson
- G. Board Appreciation
 - Presenter: Danielle Hudson

V. ACTION

A. CONSENT AGENDA

- Approve December 12th board meeting minute
- Approve Policy -See Exhibit "A"
- Approve NWRESD Local Service Plan
- Approve SIA Grant Agreement
- Approve Early Literacy Grant Application
- Approve Surplus List

VI. BOARD/SUPERINTENDENT COMMENTS

- A. Board Members
- B. Superintendent Danielle Hudson

VII. ADJOURNMENT

- A. NEXT BOARD MEETING: February 13, 2024