

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016

BOARD OF DIRECTORS' SPECIAL BOARD MEETING
November 1, 2021, Colvins 9:00AM-4:00PM

SPECIAL BOARD MEETING MINUTES

Board Members Present: Megan Evenson-Board Chair, Kara Harris-Vice Chair, Ian Wiggins, Katherine Willis, Kathy Engel
Admin Team Present: Cathy Hurowitz-Superintendent, Shannon Emerson, Board Secretary
Guest Speaker/Presenter: Rob Hess from Break Through Consulting

1. CALL TO ORDER 9:18AM

- A. Flag Salute
- B. Agenda Review
- C. Approve Agenda

A motion was made to approve the agenda

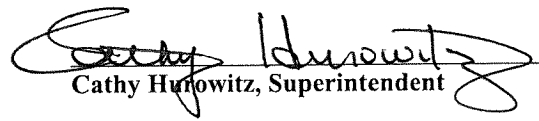
2. NEW BUSINESS

- A. CIP -**Review current CIP plan -items had been completed -still in progress -need revisions**
- B. Generate District Goals -**Revised CIP will generate District Goals, both immediate and long term**
- C. Design of District Office - **Design plan reviewed and suggestions - more to follow at later time**

3. ADJOURNMENT 3:20PM

NEXT POLICY MEETING: November 3, 2021
NEXT BOARD MEETING: November 8, 2021


Megan Evenson, Board Chair


Cathy Hufowitz, Superintendent