

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
February 24, 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
 - C. Grow Healthy Update - Liana Harden

- III. UNFINISHED BUSINESS

- IV. NEW BUSINESS

- A. Open Enrollment 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. Resignations - Linda Anderson and Kirstin Sadiq
 - C. Teacher Renewals
 - D. Minutes for the January 13, 2014 board meeting
 - E. School Board Calendar 2013-14 revision approval (if dates changed)
 - F. Open Enrollment - set limit to _____ number of students

- VIII EXECUTIVE SESSION

ORS 192.660 (2) (i) To review and evaluate the employment related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

ORS 192.660 (2)(f) To consider records exempt from public inspection.

- IX ADJOURNMENT

NEXT BOARD MEETING: March 31, 6:30 p.m., CES Media Center