# Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

### BOARD OF DIRECTORS' REGULAR BOARD MEETING

October 10, 2022, 6:30 pm via Zoom or in person at the District Office, 660 SW Bryant St (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

#### REVISED OCTOBER BOARD MEETING AGENDA

#### I. CALL TO ORDER

A. Pledge of Allegiance

B. Agenda Review

C. Approve Agenda

#### 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. Athletics update
- D. Oregon School Employees Association Representative Report
- E. Clatskanie Education Association Representative Report

#### **III. OLD BUSINESS**

A. Board Retreat will be November 1

#### IV. NEW BUSINESS

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## V. SUPERINTENDENT'S REPORT

- A. K-6 Principal Report
- B. 7-12 Principal Report
- C. Student Services Report
- D. Superintendent Report
  - Financial Report
  - Bond Report

### VI. BOARD MEMBERS REPORTS

VII. INFORMATION (no action needed)

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# VIII. CONSENT AGENDA

- A. Financial Report
- B. Approve September Board Minutes
- C. Approve hiring of Clayton Hanson, CES.575 evening custodian
- D. J. Erwin to present with music student to approve band trip
- E. J. Erwin to discuss with art students the donor board
- F. Approval of 21-22 CIP-Division 22
- G. Approval of OSCIM Grant Agreement
- H. Approval of Resolution 22-001

## ADJOURNMENT

NEXT BOARD MEETING: November 14, 2022 @ 6:30 PM NEXT POLICY COMMITTEE MEETING: October 27, 2022