

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
April 28, 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

- III. UNFINISHED BUSINESS

- IV. NEW BUSINESS
 - A. Board Member Application Review
 - B. Appoint Board Member Position #3
 - C. Appoint Board Member Position #5
 - D. Policy Updates Discussion

- V. SUPERINTENDENT'S REPORT
 - A. 7-12 Principal Report
 - B. Superintendent Report
- Financial Report - Janice Essenberg
 - C. K-6 Principal Report

- VI. BOARD MEMBER REPORTS

- VII. CONSENT AGENDA
 - A. Financial Report
 - B. Policies
 - C. 2014-15 School Year Calendar
 - D. Teacher Appreciation Week May 5-9 Resolution
 - E. Minutes for the March 31, 2014 board meeting
 - F. Motion to Support School Based Health Clinic
 - G. Hire John Hanrahan- Next Step Teacher

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

- IX. Reconvene

- X. ADJOURNMENT
NEXT BOARD MEETING: May 19, 6:30 p.m., CES Media Center