

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 7, 2013, 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.*

*A-1 - Matthew Graves - School District Audit Report*
  - B. Student Body Report
  
- III. UNFINISHED BUSINESS
  
- IV. NEW BUSINESS
  - A. Policy Updates - Process 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. Minutes for the September 9, 2013 board meeting
  - C. Achievement Compact Approval
  - D. School Board Calendar 2013-14 revision approval
  
- VIII EXECUTIVE SESSION

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

As Per ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
  
- IX ADJOURNMENT

NEXT BOARD MEETING: November 4, 2013, 6:30 p.m., CES Media Center