

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
January 25, 2016, 6:30 p.m., CES Board Room (Room 11)

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. NEW BUSINESS
  
- IV. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - C. Superintendent Report
    - Financial Report - Janice Essenberg
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approval of minutes of December 14, 2015 board meeting
  - C. Colombia County/Clatskanie School District/Clatskanie Foundation SIP agreement
  - D. John Hanrahan resignation
  - E. Jim Helmen – Assistant Principal extra duty contract
  - F. NWRESA Local service plan

Executive Session:

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

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.

- VIII. ADJOURNMENT  
NEXT BOARD MEETING: February 22, 2016, 6:30 p.m., CES