

Clatskanie School District 6J  
PO Box 678  
Clatskanie OR 97016  
BOARD OF DIRECTORS' REGULAR BOARD MEETING  
October 14, 2019, 6:30 pm, CES Library

BOARD MEETING 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. Oregon School Employees Association Representative Report
  - D. Clatskanie Education Association Representative Report
  
- III. OLD BUSINESS
  
- IV. NEW BUSINESS
  - A. CMHS Student Store Managers Business Plan
  - B. CMHS Band Trip to Canada
  - C. Discuss adding a relief bus driver to the Bus Garage - Yvonne Krause
  - D. Discuss a possible Professional Development day at CES on 11/8/19
  - E. Award TAP Grants - Seismic Assessment, Facilities Assessment and Long Range Facilities Plan - Mark Bergthold
  - F. Enrollment information
  - G. Policy Updates
    1. DLC-AR - Staff Expense Reimbursement
    2. EFAA-AR - Reimbursable Meals and Milk Programs
    3. GCBA - Salary Schedule Placement
    4. GCBA - Salary Placement - Out-of-District Experience
    5. GCBDD/BDBDD - Sick Time
    6. JN - Student Fees, Fines and Charges
  
- V. SUPERINTENDENT'S REPORT
  - A. K-6 Principal Report
  - B. 7-12 Principal Report
  - C. Special Education Report
  - D. Superintendent Report
    1. Financial Report
  
- VI. BOARD MEMBERS REPORTS
  
- VII. CONSENT AGENDA
  - A. Financial Report
  - B. Approve the Healthy and Safe Schools Plan
  - C. Approve Minutes from September 9th, 2019 board meeting

ADJOURNMENT

BOARD RETREAT: October 21, 2019

NEXT BOARD MEETING: November 12, 2019