

Clatskanie School District 6J
PO Box 678
Clatskanie OR 97016
BOARD OF DIRECTORS' REGULAR BOARD MEETING
January 13, 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
 - A. School Board Calendar discussion

- IV. NEW BUSINESS
 - A. Open enrollment and interdistrict transfer discussion
 - B. Emergency Closure Makeup Days 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 November 18, 2013 board meeting
 - C. School Board Calendar 2013-14 revision approval (if dates changed)
 - D. Hire Brad Thorud - Dean of Students
 - E. Revise 2013-14 school calendar
 - F. NWRESA Local Service plan for 2014-2015

- VIII EXECUTIVE SESSION

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

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.

- IX ADJOURNMENT

NEXT BOARD MEETING: February 10, 6:30 p.m., CES Media Center