

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
November 13, 2012
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. CALL TO ORDER/INSTRUCTIONS 7:00 p.m. CHAIR

- 1. 1. Pledge of Allegiance
- 1. 2. Staff and Visitors

2. AGENDA CHANGES * CHAIR

3. CONSENT AGENDA * CHAIR

3. 1. Minutes

- 3. 1. 1. **Board of Education 10/8/12 minutes**

3. 2. Financial

- 3. 2. 1. **Oct Disbursements**

3. 3. Employment of Staff

- 3. 3. 1. Resignation of Teacher effective end of school year- Michael Ayers
- 3. 3. 2. Extra Duty Contract - Middle School Girls Basket Ball Coach - Charlie O'Neil
- 3. 3. 3. Extra Duty Contract JV Boys Basket Ball Coach - Bob Lemerand
- 3. 3. 4. Extra Duty Contract - MS Boys Basket Ball- Wayne Everest

4. PUBLIC INPUT

Board Policy BDDH States: Speakers may offer objective criticism of district operations and programs, but the Board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

5. EDUCATIONAL SPOTLIGHT

5. 1. Art Council

6. REPORTS CHAIR

6. 1. Student Representative

6. 2. Board

6. 3. Technology *Ellery Weber*

6. 4. Transportation/Maintenance

6. 5. Safety Committee

6. 6. Principal/Pacific High School *Graham Hughes*

6. 7. Superintendent/Principal Driftwood School *Chris Nichols*

6. 8. School Health Center *Bruce Stannard*

6. 9. Enrollment Report

7. **REOCCURRING BUSINESS** CHAIR

7. 1. Second reading and Adoption of Policies *

7. 2. Renew Real Estate agent agreement - Hunter Finch

8. **NEW BUSINESS** CHAIR

8. 1. Approve Lease with KPOZ Radio Station

8. 2. Approve Bandon Community Health Center Agreement

8. 3. 2012 OSBA Elections

8. 4. 2013 Proposed OSBA Policies

8. 5. First Reading of Policies

8. 5. 1. Samples of Proposed Policies without Changes

8. 5. 2. Proposed Policies with Changes

9. Resolution to Authorize Superintendent to execute documents relating to sale of properties

10. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

11. **FUTURE AGENDA ITEMS**

12. **EXECUTIVE SESSION**

ORS 192.660 (2)(3) Property

ORS 192.660 (2)(d) Labor Negotiations

13. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property and ORS 192.660 (2) (d) Labor Negotiations**. The board will not make any decisions in the Executive Session regarding the topic discussed. Should a decision be required, the board will move back into a regular meeting.

Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced.

"PARKING LOT"