

**Port Orford-Langlois School District 2CJ
Port Orford, OR
Board of Education
December 10, 2012
Pacific High School Library
7:00 PM**

**Regular Meeting
7:00 PM**

1. **6:30 PM: Executive Session Property ORS 192.660 (2)(e)**

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

2. 1. Pledge of Allegiance

2. 2. Staff and Visitors

3. **AGENDA CHANGES *** CHAIR

4. **CONSENT AGENDA *** CHAIR

4. 1. **Minutes**

4. 1. 1. **Board of Education 11/13/12 minutes**

4. 2. **Financial**

4. 2. 1. **Nov Disbursements**

5. **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.

6. **EDUCATIONAL SPOTLIGHT**

6. 1. Smart reading program/ Staff Wellness Grant - Nanci Johnson

7. **REPORTS** CHAIR

7. 1. **Energy Audit Report**

7. 2. **Student Representative- Karissa Donaldson**

7. 3. **Board**

7. 3. 1. Proof of Board vote on OSBA Position 9

7. 4. **Technology** Ellery Weber

7. 5. **Transportation/Maintenance**

7. 5. 1. Revised Emergency and Inclement Weather Plan

7. 6. **Safety Committee**

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

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

7. 9. **School Health Center** Bruce Stannard

7. 10. **Enrollment Report**

8. **REOCCURRING BUSINESS** CHAIR

8. 1. **Second reading and Adoption of Policies ***

8. 1. 1. EEA - Student Transportation

8. 1. 2. EEACC-Student Conduct on School Buses

8. 1. 3. EEACD - Use of District Activity Vehicles for Student Transportation

9. **NEW BUSINESS** CHAIR

9. 1. **First Reading of Policies**

9. 1. 1. IL - Assessment Program - Highly Recommended

9. 2. **Spokesperson for Negotiations**

9. 3. **Awards for Students from Board**

10. **CORRESPONDENCE AND BOARD COMMENTS** CHAIR

11. **FUTURE AGENDA ITEMS**

12. **EXECUTIVE SESSION**

ORS 192.660 (2)(e) Property

ORS 192.660 (2)(d) Labor Negotiations

ORS 192.660 (2) (b) Staff Conduct

ORS 192.660 (2) (f) Exempt Records

13. **ADJOURNMENT**

* Action

EXECUTIVE SESSION

The board will now move into an executive session under **ORS 192.660 (2) (e) Property, ORS 192.660 (2) (d) Labor Negotiations, ORS 192.660(2)(b) Staff Conduct, and ORS 192.660(2)(f) Exempt Records.** 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"